

[Last updated: 8/24/22 at 6:30 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, August 24, 2022 @ 7:00 p.m.

Virtual Meeting: meet.google.com/fcv-mjvy-utv
Join by phone: +1 346-808-1766 PIN: 378 965 061#

Regular Meeting Agenda

1. Call To Order 7:00 p.m.
2. Welcome/Introductions 7:02 - 7:05 p.m.
3. Community Comments 7:05-7:10 p.m.
4. Consent Agenda Items 7:10-7:12 p.m.

- EVOTE closed on August 19, 2022 - [Approval of July 2022 MMCI BOT Meeting Minutes](#) - MOTION PASSED with 5 Aye, 2 Abstain, and 4 didn't vote.

5. Member & Committee Reports and Updates 7:12-7:30 p.m.

- MMCI President Report - 5 minutes (Tara Dunsmore)
- BOT Treasurer Report - 5 minutes (Diego Alvarez)
 - [MMCI Financial Report 7/2022](#) (access restricted)
 - [MMCI Finance Summary 7/2022](#)
- [MMCI Facilities Committee Update](#) - 5 minutes (Tara Dunsmore/ Molly Carlson/ Elizabeth Landru)
- [MMCI Lottery Committee Update](#) - 1 minute (Tara Dunsmore)
- MMCI Grants and Fundraising Committee Update - 1 minute (Meggan Sombat)
- MMCI Diversity Equity and Inclusion Committee Update - 1 minute (Tara Dunsmore/ Jennifer Mayo)

School Updates: 7:30-7:40 p.m.

- [CCM Report](#) - 5 minutes (Marilyn Horan/ Michael Beth Edwards/ Nikki Burgee)
- [MVM Report](#) - 5 minutes (Amy Dorman/ Elizabeth Landru/ Jen Kuhn)

6. Follow-ups/ Action Items

7:40 p.m - 7:55 p.m.

- [BOT Action Items - July/August 2022](#)

7. New Business: Discussion and Votes

7:55 - 9:00 p.m.

- **DISCUSSION/ VOTE: FY2023 Budget - CCMPCS (Josh Rathmell)**
- **DISCUSSION/ VOTE: FY2023 Budget - MVMPCS (Jen Kuhn)**
- **DISCUSSION/ VOTE: FY2023 Budget - MMCI (Diego Alvarez)**

Closed Session: To consider the acquisition of real property for a public purpose and matters directly related thereto.

- **DISCUSSION/ VOTE: Financial Services Provider (Tara Dunsmore/ Michael Beth Edwards)**
- **DISCUSSION: Funding Sources for Facilities Projects (Molly Carlson)**
- **DISCUSSION: Back to School Communication (Tara Dunsmore)**
- **VOTE: Selection of Resident Agent (Meggan Sombat)**
- **DISCUSSION/ VOTE: Nominating Committee and MMCI Annual Meeting (Meggan Sombat)**
- **DISCUSSION/VOTE: Schedule September Work Session (Meggan Sombat)**
- **DISCUSSION: Schedule BOT Book Club (Tara Dunsmore/ Julie Clark)**

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual until further notice*
 - September 28, 2022
 - October 26, 2022
 - November 2022 (TBA) - MMCI Annual Meeting
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>