

[Last updated: 9/27/22 at 9:30 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, September 28, 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 for Approval of MAPCS Membership Fees](#), closed on 9/2/22 - MOTION PASSED with 8 Aye and 3 did not vote.
 - [EVOTE for Approval of Financial Services Company](#), closed on 9/5/22 - MOTION PASSED with 6 Aye and 5 did not vote.
 - [EVOTE for Appointment of BOT Parent Trustee for MVM](#), Jessica Lawrence Wujek, closed on 9/9/22 - MOTION PASSED with 10 Aye and 1 did not vote.
 - [EVOTE for Approval of August 2022 MMCI BOT Meeting Minutes](#), closed on 9/16/22 - MOTION PASSED with 11 Aye and 1 did not vote.
 - [EVOTE for Approval of Attorney's Fees with John Garza](#), closed on 9/23/22 - MOTION PASSED unanimously with 12 Aye.
 - [EVOTE for Approval of CCM Contract with Legacy Impact Capital](#), closed on 9/24/22 - MOTION PASSED unanimously with 12 Aye.
 - [EVOTE for Approval of CCM Contract with Legacy Impact Capital](#), closed on 9/24/22 - MOTION PASSED with 11 Aye and 1 did not vote.
5. Member & Committee Advance Reports and Updates 7:12-7:34 p.m.
 - MMCI President Report - 5 minutes (Tara Dunsmore)
 - BOT Treasurer Report - 5 minutes (Diego Alvarez)
 - [MMCI Financial Report 8/2022](#) (access restricted)
 - [MMCI Finance Summary 8/2022](#)
 - [FY22 Audit Report](#)
 - [MMCI Facilities Committee Update](#) - 5 minutes (Tara Dunsmore/ Molly Carlson/

Elizabeth Landru)

- MVM High School Grant and Planning Update - 5 minutes (MVM HS Committee)
- MMCI Diversity Equity and Inclusion Committee Update - 1 minute (Tara Dunsmore/ Jennifer Mayo)
- [MMCI Nominating Committee Update](#) - 1 minute (Meggan Sombat)
- [MMCI Lottery Committee Update](#)
- [MMCI Grants and Fundraising Committee Update](#)

School Updates:

7:34-7:44 p.m.

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

6. [Follow-ups/ Action Items](#)

7:44 p.m - 7:50 p.m.

- [BOT Action Items - September 2022](#)

7. [New Business: Discussion and Votes](#)

7:50 - 8:40 p.m.

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

- DISCUSSION: PreK Charter Amendments (Tara Dunsmore)
- DISCUSSION: MMCI Facilities Savings Guidelines (Molly Carlson)
- **DISCUSSION/ VOTE: MVM Bylaw Change** (Elizabeth Landru)
- DISCUSSION: BOT Book Club (Julie Clark/ Amy Dorman)
- DISCUSSION: Schedule Grant Manager/MMCI Staffing Work Session for October (Tara Dunsmore/ Diego Alvarez)
- DISCUSSION: Clubhouse Kids Contract & Status (Tara Dunsmore)
- DISCUSSION: Regular BOT Work Sessions (Tara Dunsmore)

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual unless otherwise noted.*

- Wednesday, October 26, 2022
- Monday, November 28, 2022 - MMCI Annual Meeting (Location: MVMPCS, 217 Dill Avenue, Frederick)
- Wednesday, December 28, 2022

2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>