

[Last updated: 10/26/22 at 2:00 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Wednesday, October 26, 2022 @ 7:00 p.m.

Virtual Meeting: [meet.google.com/fcv-mjvy-utv](https://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 Appointment of BOT Assistant Treasurer](#), Kelli McIntosh, closed on 10/8/22 - **MOTION PASSED** with 9 Aye and 3 did not vote.
  - [EVOTE for Approval of September 2022 MMCI BOT Meeting Minutes](#), closed on 10/25/22 - **MOTION PASSED** with 9 Aye and 4 did not vote.
5. Member & Committee Advance Reports and Updates 7:12-7:37 p.m.
  - MMCI President Report - 5 minutes (Tara Dunsmore)
  - BOT Treasurer Report - 5 minutes (Diego Alvarez)
    - [MMCI Financial Report 9/2022](#) (access restricted)
    - [MMCI Finance Summary 9/2022](#)
  - 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](#) - 1 minute (Tara Dunsmore)
  - MMCI Grants and Fundraising Committee Update - 1 minute (Tara Dunsmore)
  - BOT Book Club Update - 1 minute (Julie Clark)

School Updates:

7:37-7:47 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

7:47 p.m - 7:50 p.m.

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

7. New Business: Discussion and Votes

7:50 - 9:00 p.m.

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

- **DISCUSSION/ VOTE: MMCI Bank Account** (Diego Alvarez)
- DISCUSSION: Montessori Teacher Training Reimbursement Policy (Michael Beth Edwards)
- **DISCUSSION/VOTE: CCM Teacher Training Reimbursement Approval** (Michael Beth Edwards)
- DISCUSSION/UPDATE: FCPS Charter Amendments (Tara Dunsmore)
- **DISCUSSION/VOTE: Reimbursement Resolution for Facilities Financing** (Tara Dunsmore)
- **DISCUSSION/VOTE: Ken Breen Commission Agreement for 915 Toll House Ave.** (Tara Dunsmore)
- **DISCUSSION/VOTE: Clubhouse Kids Payment Schedule and Contract Extension** (Tara Dunsmore)
- **DISCUSSION/VOTE: MMCI Purchased iPads for MVM** (Tara Dunsmore)
- DISCUSSION: Annual Report Timelines and Responsibility (Tara Dunsmore)
- DISCUSSION: Schedule BOT Work Sessions in January, March/April, and June/July. (Meggan Sombat)

Announcements:

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

- Monday, November 28, 2022 - MMCI Annual Meeting (Location: MVMPCS, 217 Dill Avenue, Frederick)
- Wednesday, December 28, 2022
- Wednesday, January 25, 2023

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