

[Last updated: 12/14/22 at 6:20 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Wednesday, December 14, 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 Approval of Ziegler Engagement Letter](#) - closed on 11/07/22 - MOTION PASSED with 12 Aye and 1 did not vote.
  - [EVOTE for Approval of CCM Purchase and Sale Agreement and Related Documents](#) closed on 11/22/22 - MOTION PASSED with 12 Aye and 1 did not vote.
  - [EVOTE for Approval of October 2022 MMCI BOT Meeting Minutes](#) closed on 12/14/22 - 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 11/2022](#) (access restricted)
    - [MMCI Finance Summary 11/2022](#)
  - [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
  - BOT Book Club Update - 1 minute (Julie Clark)

School Updates:

7:37-7:47 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

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

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

7. New Business: Discussion and Votes

7:50 - 8:00 p.m.

- **DISCUSSION/ VOTE: MMCI Lottery/ Enrollment Policy** (Jen Swafford)
- DISCUSSION: School Mint Application/Registration (Jen Swafford)
- **DISCUSSION/VOTE: Montessori Teacher Training Reimbursement Policy** (Michael Beth Edwards)
- **DISCUSSION/ VOTE: Appointment of BOT Assistant Treasurer Kelli McIntosh for 1 Year Term** (Meggan Sombat)

**Closed Session:** To discuss personnel matters with regard to one or more individual appointees, employees, or officials over whom this board has jurisdiction.

- **DISCUSSION/ VOTE: MMCI Bookkeeper Annual Bonus** (Tara Dunsmore)
- DISCUSSION/UPDATE: FCPS Charter Amendments (Tara Dunsmore)
- DISCUSSION: Annual Report Timelines and Responsibility (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, January 4, 2023 - Quarterly Work Session
  - Wednesday, January 25, 2023
  - Wednesday, February 22, 2023
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>