

[DRAFT Last updated: 03/21/23 at 6:00 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, March 22, 2023 @ 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.

Moment of Silence (Elizabeth Landru/ Michael Beth Edwards)

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.

February 2023

- **EVOTE: On February 20 Meggan Sombat moved to Approve the January 2023 MMCI BOT Meeting Minutes.** The Motion was Seconded by Tara Dunsmore. The Motion CLOSED on February 22, and PASSED with 9 Aye and 4 did not vote.

- Approval of January 2023 MMCI BOT Meeting Minutes (Respons...

March 2023

- **EVOTE: On February 28 Meggan Sombat moved to Approve the Revised MVMPCS FY23 Budget.** The Motion was Seconded by Elizabeth Landru. The Motion CLOSED on March 6, and PASSED with 9 Aye and 4 did not vote.

- Approval of Revised MVMPCS FY23 Budget (Responses) - Form R...

- **EVOTE: On February 28 Meggan Sombat moved to Approve the MVM Montessori Teacher Training Reimbursement Policy.** The Motion was Seconded by Elizabeth Landru. The Motion CLOSED on March 6, and PASSED with 9 Aye and 4 did not vote.

- Approval of MVM Teacher Training Tuition Benefits Policy (Respo...

- **EVOTE: On February 28 Meggan Sombat moved to Approve Tuition Reimbursement for Brandon Sowers, MVM Assistant Principal.** The Motion was Seconded by Elizabeth Landru. The Motion CLOSED on March 6, and PASSED with 9 Aye and 4 did not vote.

- Approval of Tuition Reimbursement Request for MVM Assistant P...

- **EVOTE: On February 28 Meggan Sombat moved to Approve the**

CCMPCS Charter Amendment. The Motion was Seconded by Elizabeth Landru. The Motion CLOSED on March 10, and PASSED with 11 Aye and 2 did not vote.

■ Approval of CCMPCS Charter Amendment 2023 (Responses) - Fo...

- **EVOTE: Meggan Sombat moved to Approve the MVMPCS Charter Amendment** The Motion was Seconded by Elizabeth Landru. The Motion CLOSED on March 10, and PASSED with 11 Aye and 2 did not vote.

■ Approval of MVMPCS Charter Amendment 2023 (Responses) - Fo...

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/ Kelli McIntosh)
 - [MMCI Financial Report 01/2023](#) (access restricted)
 - [MMCI Finance Summary 01/2023](#)
 - [MMCI Financial Report 02/2023](#) (access restricted)
 - [MMCI Finance Summary 02/2023](#)
- MMCI Facilities Committee Update - 5 minutes (Elizabeth Landru/ Tara Dunsmore/ Molly Carlson/ Michael Beth Edwards)
- MVM High School Grant and Planning Update - 5 minutes (Amy Dorman)
- MMCI Diversity Equity and Inclusion Committee Update - 1 minute (Jennifer Mayo/ Vanessa Deugarte)
- MMCI Nominating Committee Update - 1 minute (Meggan Sombat)
- MMCI Lottery Committee Update - 1 minute (Jen Swafford)
- MMCI Grants and Fundraising Committee Update - 1 minute (Meggan Sombat)
- BOT Book Club Update - 1 minute (Julie Clark)

School Updates:

7:37-7:47 p.m.

- [MVMPCS](#) - 5 minutes (Amy Dorman/ Brandon Sowers/ Elizabeth Landru/ Bob Weiland)
- [CCMPCS](#) - 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 & Follow Ups - February/March 2023](#)

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/ VOTE: Approval of CCMPCS Annual Report** (Michael Beth Edwards)
- **DISCUSSION/ VOTE: Approval of Legal Fees for McCurdy, Dean, & Graditor LLC** (Elizabeth Landru/ Michael Beth Edwards)
- DISCUSSION: MMCI Staffing - Executive Director (Tara Dunsmore)
- **DISCUSSION/ VOTE: Reschedule May 2023 BOT Meeting** (Meggan Sombat)
- DISCUSSION: Charter School Advocacy Update (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.*
 - Wednesday, April 19, 2023 (Quarterly Work Session)
 - Wednesday, April 26, 2023
 - Wednesday, May (TBA)
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>