

[Last updated: 04/26/23 at 6:20 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, April 26, 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

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

There were no EVOTES this month.

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 03/2023 (access restricted)
 - MMCI Finance Summary 03/2023
- 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.

- CCMPCS - 5 minutes (Marilyn Horan/ Michael Beth Edwards/ Nikki Burgee)
- MVMPCS - 5 minutes (Amy Dorman/ Brandon Sowers/ Elizabeth Landru/ Bob Weiland)

6. Follow-ups/ Action Items

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

- [BOT Action Items & Follow Ups - April 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 Purchase Contract for MVMPCS Facility** (Tara Dunsmore/ Elizabeth Landru)
- **DISCUSSION/ VOTE: Approval of March 2023 MMCI BOT Meeting Minutes** (Meggan Sombat)
- **DISCUSSION/ VOTE: Approval of April 2023 MMCI BOT Work Session Minutes** (Meggan Sombat)
- **DISCUSSION/ VOTE: MOU with FCPS** (Tara Dunsmore)
- DISCUSSION/VOTE: Facilities Use Request by Shannon Vendemmia
- DISCUSSION: PPA Distribution
- DISCUSSION: BOT Book Club - May 2023 (Julie Clark)

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual unless otherwise noted.*
 - Wednesday, May 24, 2023
 - Wednesday, June 28, 2023
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>