

[Last updated: 05/24/23 at 6:02 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, May 24, 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.
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:** On May 17, 2023 Meggan Sombat moved to [Approve the March 2023 MMCI BOT Meeting Minutes](#). The Motion was Seconded by Najlaa Richard. The Motion CLOSED on May 20, and PASSED with 8 Aye, 2 Abstain, and 3 did not vote.

5. Member & Committee Advance Reports and Updates 7:12-7:15 p.m.
 - MMCI President Report - 5 minutes (Tara Dunsmore)
 - MMCI Treasurer/ [Assistant Treasurer Report](#) - 5 minutes (Diego Alvarez/ Kelli McIntosh)
 - [MMCI Financial Report](#) 04/2023 (access restricted)
 - [MMCI Finance Summary](#) 04/2023
 - [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:

7:15 p.m.

- MVMPCS - 5 minutes (Amy Dorman/ Brandon Sowers/ Elizabeth Landru/ Bob Weiland)
 - MVMPCS Principals Report
 - [MVMPCS GC Chair Report](#)
 - MMCI MVM VP Report

- CCMPCS - 5 minutes (Marilyn Horan/ Michael Beth Edwards/ Nikki Burgee)
 - CCMPCS Principal Report
 - CCMPCS GC Chair Report
 - MMCI CCM VP Report

6. Follow-ups/ Action Items

7:15 p.m

- [BOT Action Items & Follow Ups - May 2023](#)

7. New Business: Discussion and Votes

7:15 p.m. - 10:00 p.m.

- **DISCUSSION/ VOTE: PPA Distribution** (Tara Dunsmore/ Diego Alvarez)
- **DISCUSSION/VOTE: Legacy Impact Capital Change Order** (Tara Dunsmore/ Elizabeth Landru/ Michael Beth Edwards)
- **DISCUSSION/ VOTE: MAPCS Membership Renewal** (Elizabeth Landru/ Kelli McIntosh)
- **DISCUSSION/VOTE: CCM Lease** (Michael Beth Edwards)
- **DISCUSSION: MMCI Staffing** (Diego Alvarez)
- **DISCUSSION/ VOTE: MMCI Tuition Policy and Reimbursement Agreement** (Diego Alvarez/ Kelli McIntosh & Amy O'Connor)
- **DISCUSSION: Staff Names in Tuition Reimbursement Votes SOP** (Meggan Sombat)

Closed Session: To discuss a matter directly related to the contents of a bid or proposal; and to consider the acquisition of real property for a public purpose and matters directly related thereto.

- **DISCUSSION: Before and Aftercare Proposals** (Kelli McIntosh/ Jessica Lawrence Wujek)
- **DISCUSSION: Facilities Financing Package** (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.*
 - Tuesday, May 30, 2023 - Special Voting Meeting
 - Wednesday, June 28, 2023
 - Wednesday, July 26, 2023

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