

[Last updated: 5/30/23 at 5:43 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) - Tuesday, May 30, 2023 @ 7:00 p.m.

Virtual Meeting: <https://meet.google.com/aak-qiyd-kpg>

Or dial: (US) +1 515-884-8198 PIN: 854 997 189#

Special Meeting Agenda

1. Call To Order 7:00 p.m.
2. Welcome/Introductions 7:02 - 7:05 p.m.
3. New Business 7:05 p.m. - 8:00 p.m.
 - **DISCUSSION/ VOTE: Facilities Financing Informal Action of BOT** (Tara Dunsmore/ Elizabeth Landru/ Michael Beth Edwards)
 - **DISCUSSION/ VOTE: Campanile Contact Update** (Tara Dunsmore/ Elizabeth Landru)
 - **DISCUSSION/ VOTE: PPA Distribution** (Tara Dunsmore/ Diego Alvarez)
 - **DISCUSSION/ VOTE: MMCI Tuition Policy and Reimbursement Agreement** (Diego Alvarez/ Kelli McIntosh & Amy O'Connor)
 - **DISCUSSION/VOTE: MAPCS Membership Renewal** (Elizabeth Landru/ Kelli McIntosh)
 - **DISCUSSION/VOTE: SchoolMint Lottery Software Renewal** (Tara Dunsmore)
 - **DISCUSSION: COI Form and Confidentiality Agreement** (Meggan Sombat)

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual until further notice*
 - **June 28, 2023**
 - July 12, 2023 (Work Session)
 - **July 26, 2023**
 - **August 30, 2022**
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>