

[Last updated: 06/27/23 at 6:45 p.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, June 28, 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.

- [April BOT Work Session Minutes](#) - April 19, 2023
- April MMCI BOT Meeting Minutes - April 26, 2023
- May MMCI BOT Meeting Minutes - May 24, 2023
- May MMCI BOT Special Voting Meeting Minutes - May 30, 2023
- EVOTE - [MMCI Insurance Renewal](#). MOTION made by Kelli McIntosh; Seconded by Meggan Sombat; MOTION PASSED on 6/12 with 12 Aye.
- EVOTE - [Revision to MMCI Tuition Policy](#). MOTION made by Kelli McIntosh; Seconded by Tara Dunsmore; MOTION PASSED on 6/26 with 9 Aye and 3 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/ Kelli McIntosh)
 - [MMCI Financial Report 05/2023](#) (access restricted)
 - [MMCI Finance Summary 05/2023](#)
- 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)
 - AMS Accreditation Update (Marilyn Horan)
- 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 - June 2023](#)

7. New Business: Discussion and Votes

7:50 - 8:50 p.m.

Closed Session: To consider the acquisition of real property for a public purpose and matters directly related thereto; and to discuss personnel matters that affect one or more specific individuals.

- **DISCUSSION/ VOTE: Appointment of Paul Gouge as CCM Parent Trustee** (Michael Beth Edwards)
- **DISCUSSION/ VOTE: MMCI Personnel Discussion** (Tara Dunsmore)
- **DISCUSSION/ VOTE: Clubhouse Kids Proposal** (Tara Dunsmore)
- **DISCUSSION/ VOTE: Before and Aftercare Proposals** (Jessica Lawrence Wujek)
- **DISCUSSION:** PPA Distribution and Financial Policies (Tara Dunsmore)
- **DISCUSSION/ VOTE: Appointment of Meggan Sombat as Interim Secretary** (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, July 12, 2023 (BOT Work Session - Policy and Procedure)
- Wednesday, July 26, 2023
- Wednesday, August 30, 2023

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