

[Last updated: 08/27/23 at 6:45 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, September 27, 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 and Evote Report 7:10-7:12 p.m.
 - **EVOTE** - MOTION to approve the Rental Contract between MMCI (on behalf of Monocacy Valley Montessori Public Charter School) and All Saints' Episcopal Church; made by Tara Dunsmore; seconded by Meggan Sombat; MOTION PASSED on 8/29/23 with 12 Aye.
 - **EVOTE** - MOTION to approve the Temporary Use Agreement between MMCI and the Church Of Jesus Christ of Latter-Day Saints Frederick Stake Center; made by Tara Dunsmore; seconded by Meggan Sombat; MOTION PASSED on 8/29/23 with 12 Aye.
5. Member & Committee Advance Reports and Updates 7:12-7:51 p.m.
 - MMCI President Report - 5 minutes (Tara Dunsmore)
 - BOT Treasurer Report / Assistant Treasurer Report - 5 minutes (Diego Alvarez/ Kelli McIntosh)
 - [MMCI Financial Report](#) 08/2023 (access restricted)
 - [MMCI Finance Summary](#) 08/2023
 - MMCI Secretary Report/ Housekeeping - 5 minutes (Meggan Sombat)
 - MMCI Facilities Committee Reports - 10 minutes
 - 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 (Chad Hawkins)
 - MMCI Grants and Fundraising Committee Update - 5 minutes (Meggan Sombat/Tara Dunsmore)
 - BOT Book Club Update - 1 minute (Julie Clark)

School Updates:

7:51-8:01 p.m.

- CCMPCS - 5 minutes (Marilyn Horan/ [Amy Duvall](#) / Nikki Burgee)
- MVMPCS - 5 minutes (Amy Dorman/ Brandon Sowers/ Elizabeth Landru/ Bob Weiland)

6. Follow-ups/ Action Items

8:01 p.m - 8:05 p.m.

- [BOT Action Items & Follow Ups - August/September 2023](#)

7. New Business: Discussion and Votes

8:05 - 9:00 p.m.

CLOSED SESSION: To discuss matters related to the evaluation of an appointee.

- **DISCUSSION/ VOTE: MMCI Treasurer Elect** (Tara Dunsmore)
- **DISCUSSION/ VOTE: [Reimbursement Resolution for CCM](#)** (Tara Dunsmore)
- **DISCUSSION/Vote: [MMCI Admin/ Office Manager Job Description](#)** (Tara Dunsmore)
- **DISCUSSION/VOTE: [Retirement Benefits](#)** (Tara Dunsmore)
- **DISCUSSION/VOTE: [MMCI Compensation and Benefits Policy](#)** (Tara Dunsmore)
- **DISCUSSION: Recommended Bylaw and Articles Revisions** (Tara Dunsmore)
- **DISCUSSION: Potential Lottery Policy Change** (Tara Dunsmore)
- **DISCUSSION/VOTE: 2023 Annual Meeting** (Meggan Sombat)
- **DISCUSSION/ VOTE: December 2023 BOT Meeting** (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, October 18 - Quarterly Work Session
 - Wednesday, October 25, 2023
 - Wednesday, November 29, 2023 - MMCI Annual Meeting at 7215 Corporate Court, Frederick.
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>