


[Last updated: 10/25/23 at 5:30 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Wednesday, October 25, 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.
 - **EVOTES** - There were no Evotes this month.
 5. Member & Committee Advance Reports and Updates 7:12-7:53 p.m.
 - MMCI President Report - 5 minutes (Tara Dunsmore)
 -  [MMCI Board Membership Manual 2023.pdf](#)
 - BOT Treasurer Report / [Assistant Treasurer Report](#) - 5 minutes (Diego Alvarez/
Kristin McPherson/ Kelli McIntosh)
 - [MMCI Financial Report 09/2023](#) (access restricted)
 - [MMCI Finance Summary 09/2023](#)
 - MVM High School Grant Update (Tara Dunsmore)
 - MMCI Facilities Committee Reports - 10 minutes
 - MMCI Principal Search Committee Update - 2 minutes (Amy Duvall)
 - 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: 7:53-8:03 p.m.
- [MVMPCS](#) - 5 minutes (Amy Dorman/ Brandon Sowers/ Elizabeth Landru/ Bob
Weiland)
 - [CCMPCS](#) - 5 minutes (Marilyn Horan/ [Amy Duvall](#) / Nikki Burgee)

6. Follow-ups/ Action Items

8:03 p.m - 8:05 p.m.

- BOT Action Items & Follow Ups - October 2023

7. New Business: Discussion and Votes

8:05 - 9:00 p.m.

- DISCUSSION: Programming Presentation - Clifton Jackson of Living Well Youth Works (Tara Dunsmore)

CLOSED SESSION: As needed and in accordance with one or more exceptions per the Maryland Open Meetings Act.

- **DISCUSSION/VOTE: Change of MMCI Principal Office Form/ Fee** (Tara Dunsmore)
- **DISCUSSION/VOTE: Recommended Bylaw Changes** (Tara Dunsmore)
- **DISCUSSION/VOTE: Recommended Articles of Incorporation Changes** (Tara Dunsmore)
- **DISCUSSION/VOTE: CCM Facilities Financing Approval Language** (Tara Dunsmore/Amy Duvall/Molly Carlson)
- **DISCUSSION/ VOTE: Reimbursement Resolution for CCM** (Tara Dunsmore)
- **DISCUSSION/VOTE: MMCI Employee Retirement Benefits** (Amy Duvall/Kathleen Luttrell)
- **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.*
 - Tuesday, November 28, 2023 - MMCI Annual Meeting at 7215 Corporate Court, Frederick.
 - December - TBA
2. Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>