

[Last updated: January 10, 2024 at 3:00pm]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees  
(BOT) Quarterly Work Session ~ Wednesday, January 10, 2024 @ 7:00 p.m.**

Join via Google Meet: <https://meet.google.com/jzw-sves-rdd>

Or dial: (US) +1 731-474-1846 PIN: 663 478 261#

**Work Session Agenda**

- |                         |                |
|-------------------------|----------------|
| 1. <u>Call To Order</u> | 7:00 p.m.      |
| 2. <u>Discussion</u>    | 7:05-8:30 p.m. |

**CLOSED SESSION: To discuss matters related to an individual appointee or employee.**

- DISCUSSION/VOTE: Appointment of MMCI Treasurer (Tara Dunsmore)
- DISCUSSION: MMCI Employee Manual
- DISCUSSION: BOT SOP

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual until further notice*

- January 31, 2024
- February 28, 2024

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