

[Last updated: 3/20/24 at 11:15 a.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, March 20, 2024 @ 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. <u>Call To Order</u> | 7:00 p.m. |
| 2. <u>Welcome/Introductions</u> | 7:02 - 7:05 p.m. |
| 3. <u>Community Comments</u> | 7:05-7:10 p.m. |
| 4. <u>Consent Agenda Items and Evote Report</u> | 7:10-7:12 p.m. |

There were no Evotes held this month.

5. Member & Committee Advance Reports and Updates **7:12-7:53 p.m.**

- MMCI President Report - 5 minutes (Tara Dunsmore)
- BOT Treasurer Report - 5 minutes (Barbara Litz)
 - MMCI Financial Report 2/2024 (access restricted)
 - [MMCI Finance Summary](#) 2/2024
 - MVM High School Grant Update (Tara Dunsmore/ Tori McCarthy)
- MMCI Facilities Committee Reports - 10 minutes (Tara Dunsmore/ Carlos Gomez/ Amy Duvall/ Molly Carlson)
- [MMCI Principal Search Committee Update](#) - 2 minutes (Amy Duvall)
- [MMCI Lottery Committee Update](#) - 1 minute (Tara Dunsmore/ Sudha Ravindran)
- [MMCI Enrichment & Programs Committee](#) - 2 minutes (Jessica Lawrence Wujek)
- [MMCI Nominating Committee Update](#) - 1 minute (Sarah Cramer/ Meggan Sombat)
- [MMCI Grants and Fundraising Committee Update](#) - 2 minutes (Meggan Sombat)
- MMCI Diversity Equity and Inclusion Committee Update - 1 minute (Jennifer Mayo/ Vanessa Deugarte)
- MMCI Communications & Community Outreach Committee (Meggan Sombat)

School Updates: **7:53-8:03 p.m.**

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

6. Follow-ups/ Action Items

8:03 p.m - 8:08 p.m.

- BOT Action Items & Follow Ups
 - **Follow Up** - Updated MVM Budget (Bob Weiland)
 - **Follow Up** - Programs Committee discussion (Jessica Lawrence Wujek)
 - **Follow Up** - PreK Grant Finance Committee discussion (Barbara Litz)
 - **Follow Up** - Insurance Risk Assessment (Tara Dunsmore/ Kelli McIntosh)
 - **ACTION ITEM** - Update MMCI Ethics Policy (ALL BOT)
 - **ACTION ITEM** - Committee support needed - Advocacy, DEI, MMCI Communications, Grants and Fundraising, Programs, Lottery (ALL BOT)
 - **ACTION ITEM** - Action plan for open positions (Nominating Committee / Megan Sombat)

7. New Business: Discussion and Votes

8:05 - 9:35 p.m.

- **CLOSED SESSION:** The BOT will hold a brief Closed Session, as needed, and in accordance with one or more exceptions per the Maryland Open Meetings Act.
 - To consider the acquisition of real property for a public purpose and matters directly related to;

- **DISCUSSION/ VOTE: SmartChoice Lottery Software** (Tara Dunsmore)
- **DISCUSSION/ VOTE: Mileage Reimbursement** (Tara Dunsmore)
- **DISCUSSION:** Banking Updates/PNC/Pinnacle Program (Barbara Litz/ Kelli McIntosh)
- **DISCUSSION:** Annual Report Timeline and Feedback (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.*
 - April 10, 2024 - MMCI BOT Quarterly Work Session
 - April 24, 2024 - MMCI BOT Voting Meeting
 - May 29, 2024 - MMCI BOT Voting Meeting
 - June 26, 2024 - MMCI BOT Voting Meeting

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