

[Last updated: 4/24/24 at 5:30 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)  
Wednesday, April 24, 2024 @ 7:00 p.m.

Virtual Meeting: [meet.google.com/fcv-mjvy-utv](https://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. MMCI Officer Reports 7:10 - 7:30 p.m.
  - MMCI President Report - 5 minutes (Tara Dunsmore)
  - BOT Treasurer & Assistant Treasurer Report - 5 minutes (Barbara Litz, Kelli McIntosh)
    - [MMCI Financial Report 3/2024](#) (access restricted)
    - [MMCI Finance Summary 3/2024](#)
  - MMCI Vice President Reports - 5 minutes (MVM - Carlos Gomez, [CCM](#) - Amy Duvall)
  - Secretary Report - 5 minutes (Jan Francis, Meggan Sombat)
5. School Updates: 7:30-7:40 p.m.
  - [CCMPCS](#) - 5 minutes (Nikki Burgee/ Marilyn Horan)
  - [MVMPCS](#) - 5 minutes (Bob Weiland/ Amy Dorman, Brandon Sowers)
6. New Business: Discussion and Votes 7:40- 8:20 p.m.
  - DISCUSSION: FY25 Budget Updates and Impacts (Tara Dunsmore)
  - **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 consult with counsel to obtain legal advice; and/or
    - to consult with staff, consultants, or other individuals about pending or potential litigation; and/or
    - to consider the acquisition of real property for a public purpose and matters directly related to the acquisition

- **DISCUSSION/ VOTE: MVM Contract with Bruchey Builders** (Tara Dunsmore/ Carlos Gomez)
- **DISCUSSION/ VOTE: MVM Contract with GTM Architects** (Tara Dunsmore/ Carlos Gomez)
- **DISCUSSION/ VOTE: MVM Construction project approvals** (Tara Dunsmore/ Carlos Gomez)
- **DISCUSSION/ VOTE: [MVM Elevator Maintenance Contract](#)** (Carlos Gomez)
- **DISCUSSION/ VOTE: Donorbox Fundraising Platform Fees** (Tara Dunsmore)
- **DISCUSSION/ VOTE: [FY24 Fundraising Promotion](#)** (Meggan Sombat)
- **DISCUSSION/ VOTE: [MMCI Grants Policy](#)** (Meggan Sombat)
- **DISCUSSION/ VOTE: [Appointment of MMCI Assistant Treasurer](#)** (Tara Dunsmore/ Kelli McIntosh)

## 7. Addendums & Announcements

- MMCI Committee Advance Reports and Updates
  - MMCI Facilities Committee
  - [MMCI Lottery Committee](#)
  - [MMCI Diversity, Equity, and Inclusion Committee](#)
  - MMCI Enrichment & Programs Committee
  - [MMCI Grants and Fundraising Committee Report](#)
    - MVM High School Grant Committee
  - MMCI Principal Search Committee
  - [MMCI Nominating Committee](#)
  - MMCI Communications & Community Outreach Committee
- [BOT Action Items & Follow Ups](#)
- Announcements:
  - Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual unless otherwise noted.*
    - May 29, 2024 - MMCI BOT Voting Meeting
    - June 26, 2024 - MMCI BOT Voting Meeting
    - July 10, 2024 - MMCI BOT Quarterly Work Session
  - Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>