

[Last updated: 6/5/24 at 6:50 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, June 5, 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. 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 4/2024 (access restricted)
 - MMCI Finance Summary 4/2024
 - MMCI Vice President Reports - 5 minutes (MVM - Carlos Gomez, CCM - Amy Duvall, Ryan Lewis)
 - Secretary Report - 5 minutes (Jan Francis, Meggan Sombat)
5. School Updates: 7:30-7:40 p.m.
 - MVMPCS - 5 minutes (Bob Weiland/ Amy Dorman, Brandon Sowers)
 - CCMPCS - 5 minutes (Nikki Burgee/ Marilyn Horan)
6. New Business: Discussion and Votes 7:40- 9:20 p.m.
 - **DISCUSSION:** Update on FCPS budget and timeline (Tara)
 - **CLOSED SESSION:** The BOT will hold a Closed Session in accordance with one or more exceptions per the Maryland Open Meetings Act:
 - To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals;
 - To consider the acquisition of real property for a public purpose and matters

- directly related to the acquisition;
 - To consult with staff, consultants, or other individuals about pending or potential litigation;
 - To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.
- **DISCUSSION/ VOTE: Legal fees** (Tara Dunsmore)
 - **DISCUSSION/VOTE: Treasurer Position** (Tara Dunsmore)
 - DISCUSSION: Leadership Position Vacancies (Tara Dunsmore)
 - DISCUSSION: Hiring a Consultant (Tara Dunsmore)
 - DISCUSSION: MVM High School Enrollment/ Marketing (Tara Dunsmore)
 - **DISCUSSION/ VOTE: Subscription for MD Grants Watch** (Meggan Sombat)
 - **DISCUSSION/ VOTE: [MMCI Grants Policy](#)** (Meggan Sombat)
 - DISCUSSION: Background Checks for MMCI Program Volunteers (Jessica Lawrence Wujek)

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 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.*
 - June 26, 2024 - MMCI BOT Voting Meeting
 - July 10, 2024 - MMCI BOT Quarterly Work Session
 - July 31, 2024 - MMCI BOT Voting Meeting
- Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>