Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT) Wednesday, January 31, 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 this month.

5. <u>Member & Committee Advance Reports and Updates</u>   **7:12-7:53 p.m.**
    - MMCI President Report - 5 minutes (Tara Dunsmore)
    - BOT Treasurer Report / Assistant Treasurer Report - 5 minutes (Kelli McIntosh)
        - <u>MMCI Financial Report</u> 12/2023 (access restricted)
        - <u>MMCI Finance Summary</u> 12/2023
        - 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)
    - MMCI Communications & Community Outreach Committee (Meggan Sombat)

    School Updates: **7:53-8:03 p.m.**
    - <u>MVMPCS</u> - 5 minutes (Amy Dorman/ Brandon Sowers/ Elizabeth Landru/ Bob Weiland)
    - <u>CCMPCS</u> - 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 - December 2023](#)

7. New Business: Discussion and Votes   **8:05 - 9:00 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.

- DISCUSSION: BOT SOP (Tara Dunsmore)
- DISCUSSION: Annual Report Check In (Tara Dunsmore)
- DISCUSSION: [BOT Committees and Needs](#) (Tara Dunsmore/ 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.*
   - February 28, 2024 - MMCI BOT Voting Meeting
   - March 20, 2024 - MMCI BOT Voting Meeting
   - April 10, 2024 - MMCI BOT Quarterly Work Session
   - April 24, 2024 - MMCI BOT Voting Meeting

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