

[Agenda last updated: 6/24/24 at 11:50 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, June 26, 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 ([Meggan Sombat](#))
 - MMCI Financial Report 5/2024 (access restricted)
 - MMCI Finance Summary 5/2024
 - MMCI Vice President Reports - 5 minutes (MVM - Carlos Gomez, CCM - Ryan Lewis)
 - Secretary Report - 5 minutes ([Jan Francis/ ms](#))
 - BOT Action Items & Follow Ups
5. School Updates: 7:30-7:40 p.m.
 - CCMPCS - 5 minutes (Nikki Burgee/ Marilyn Horan, Jay Schuerle)
 - MVMPCS - 5 minutes (Bob Weiland/ Amy Dorman, Brandon Sowers)
6. New Business: Discussion and Votes 7:40- 9:20 p.m.
 - **DISCUSSION:** Board Member Term Limits (Tara Dunsmore, Meggan Sombat)
 - **CLOSED SESSION:** The BOT will hold a Closed Session in accordance with one or more exceptions per the Maryland Open Meetings Act:
 - Any personnel matter that affects one or more specific individuals.
 - **DISCUSSION/VOTE:** MMCI President Vacancy (Tara Dunsmore/ Jan Francis)
 - **DISCUSSION/ VOTE:** MMCI Treasurer (Jan Francis/ Meggan Sombat)

- **DISCUSSION/ VOTE: MVM Parent Trustee** (Jan Francis/ Meggan Sombat)
- **DISCUSSION/ VOTE: MVM Parent Trustee** (Jan Francis/ Meggan Sombat)
- **DISCUSSION/ VOTE: CCM Parent Trustee** (Jan Francis/ Meggan Sombat)

- **CLOSED SESSION:** The BOT will hold a Closed Session 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 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: Approval of [March BOT Meeting Minutes](#); Approval of [April Quarterly Work Session Minutes](#)** (Jan Francis)
- **DISCUSSION/ VOTE: MMCI Office Storage** (Carlos Gomez)
- **DISCUSSION:** CCM and MVM Budget Timeline (Meggan Sombat)
- **DISCUSSION:** MMCI Fundraising Updates (Meggan Sombat)
- **DISCUSSION:** MVM High School Updates
 - Enrollment/ Marketing
 - Student Orientation and Family Outreach
 - Extracurricular Activities
 - Grant Update
- **DISCUSSION:** Per Diems - Action Item for GC Discussions (Meggan Sombat)
- **DISCUSSION:** Student/Family Retention - Action Item for GC Discussions (Meggan Sombat)
- **DISCUSSION:** Quarterly Work Sessions (Meggan Sombat)
- **DISCUSSION:** Nominating Committee Support & Recruiting (Meggan Sombat)

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

- Announcements:
 - Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual unless otherwise noted.*
 - July 10, 2024 - MMCI BOT Quarterly Work Session
 - July 31, 2024 - MMCI BOT Voting Meeting
 - August 28, 2024 - MMCI BOT Voting Meeting
 - Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>