

[Last updated: 12/18/24 at 4:00 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, December 18, 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
 - BOT Treasurer & Assistant Treasurer Report - 5 minutes (Shreenidhi Prabhakaran, Meggan Sombat)
 - [MMCI Financial Report 10/2024](#) (access restricted)
 - [MMCI Finance Summary 10/2024](#) (Shreenidhi Prabhakaran)
 - MMCI CCMPCS Vice President Report - 5 minutes (Lindsey Wigfield)
 - MMCI MVMPCS Vice President Reports - 5 minutes (Ryan Gee)
 - [Secretary Report](#) - 5 minutes (Jan Francis)
5. School Updates: 7:30-7:40 p.m.
 - CCMPCS - 5 minutes (Nikki Burgee/Jay Schuerle)
 - MVMPCS - 5 minutes (Bob Weiland/ Amy Dorman/Brandon Sowers)
6. New Business: Discussion and Votes 7:40- 9:00 p.m.
 - **DISCUSSION/VOTE:** Installation of remote door opener for administrative office desk at 64 Thomas Johnson Drive. (Ryan Gee)

CLOSED SESSION: The BOT will hold a Closed Session in accordance with one or more exceptions allowed by the Maryland Open Meetings Act.

- to discuss various personnel actions with regard to, or the evaluation of, an appointee, employee, or official over whom it has jurisdiction or any other personnel matter that affects one or more specific individuals.
- **DISCUSSION/VOTE:** [Annual Bonus for the MMCI Bookkeeper](#) (Meggan Sombat)
- **DISCUSSION/VOTE:** [Robert's Rules Training](#) (Meggan Sombat)
- **DISCUSSION/VOTE:** Executive Board Meetings (Louisa Diggs)

7. Addendums & Announcements

- [MMCI Committee Advance Reports and Updates](#)
- MMCI Facilities Committee
- MMCI Lottery Committee
- MMCI Diversity, Equity, and Inclusion Committee
- [MMCI Enrichment Committee](#)
- [MMCI Grants and Fundraising Committee](#)
- 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.*
 - January 15, 2025 - MMCI BOT Quarterly Work Session
 - January 29, 2025 - MMCI BOT Monthly Meeting
 - February 26, 2025 - MMCI BOT Monthly Meeting
- Minutes and Agendas may be found online at <http://mmcimind.org/calendar/>

