

[Last updated: 01/14/25 at 6:40 p.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)

**Quarterly Work Session
Wednesday, January 15, 2025 @ 7:00 p.m.**

Join via Google Meet: <https://meet.google.com/jzw-sves-rdd>
Or dial: (US) +1 731-474-1846 PIN: 663 478 261#

Work Session Agenda

1. Call To Order 7:00 p.m.
2. Discussion & New Business 7:05-8:30 p.m.

- DISCUSSION/VOTE: Robert's Rules Made Simple Webinar (Jan Francis)
- DISCUSSION: New Board Member Orientation Deck (Lindsey Wigfield)
- DISCUSSION/VOTE: Maryland's Open Meeting Act (Jan Francis)
- DISCUSSION: Update on Process Development and Recruitment Needs for Fundraising and Grant Writing (Louisa Diggs)
- DISCUSSION/VOTE: Mechanisms for Launching Fundraising/direct appeal/grant writing initiatives around major projects for our schools. (Ryan Gee)
- DISCUSSION/VOTE: Karthick Sellamuthu-Assistant Treasurer Elect (Shreenidhi Prabhakaran)
- Evote Clarification

Announcements:

1. Upcoming MMCI Business Meetings (usually held at 7PM on the FINAL Wednesday of each month): *meetings will be virtual until further notice*
 - January 29, 2025 - MMCI BOT Monthly Meeting
 - February 26, 2025 - MMCI BOT Monthly Meeting
 - March 26, 2025 - MMCI BOT Monthly Meeting
2. Minutes and Agendas may be found online at <http://mmcimind.org/calendar/>