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

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

Join via Google Meet: <a href="https://meet.google.com/jzw-sves-rdd">https://meet.google.com/jzw-sves-rdd</a>
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 <a href="http://mmcimd.org/calendar/">http://mmcimd.org/calendar/</a>