

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, June 26, 2024, 2024 @ 7:00 p.m.

Virtual Meeting: meet.google.com/fcv-mjvy-utv
Join by phone: +1 346-808-1766 PIN: 378 965 061#

MEETING MINUTES

1. Call To Order 7:00 p.m.

Tara Dunsmore: The time is now 7:17 pm and we'll call this informal meeting to order. We did not meet quorum due to it being summertime and families are on vacation however we will discuss the recent press release, introduce the new Carrol Creek Montessori Public Charter School's Principal and the new individuals interested in joining the MMCI Board of Trustees.

Tara Dunsmore: ** I will send out detailed emails with the information that is on this agenda as we are not having a formal meeting and we will have Evotes to elect the new aspiring MMCI Board Of Trustee members. **

****In addition, Tara briefly discussed the press release by summarizing that all 4 charter schools in Frederick County strongly believe that FCPS is violating the laws for charter schools, so they filed a petition with the State of Maryland. ****

2. Welcome/Introductions 7:25 - 7:31 p.m.

ATTENDEES:

Stephanie Budnicki, Shreenidhi Prabhakaran, Adawndria Sanni, Sheriann France, Marilyn Horan, Jessica Lawrence-Wujek, Jay Schuerle, Meggan Sombat, Tara Dunsmore, Jan Francis, Nikki Burgee, Carlo Serio, Adrienna Slagle.

1. Jay Schuerle formally introduced himself as the new Principal of CCMPCS.
2. Adawndria Sanni formally introduced herself as the aspiring Parent Trustee for MVMPCS.
3. Stephani Budnicki formally introduced herself as the aspiring Parent Trustee for MVMPCS.
4. Shreenidhi Prabhakaran formally introduced herself as the aspiring Treasurer for MMCI BOT.
5. Sheriann France formally introduced herself as the aspiring representative for the Lottery Committee.

3. Community Comments:

The Quorum was not met so Community Comments were not discussed.

4. MMCI Officer Reports:

The Quorum was not met so MMCI Officer Reports were not discussed.

- 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:

The Quorum was not met so School Updates were not discussed.

- [CCMPCS](#) - 5 minutes (Nikki Burgee/ Marilyn Horan, Jay Schuerle)
- [MVMPCS](#) - 5 minutes (Bob Weiland/ Amy Dorman, Brandon Sowers)

6. New Business (Discussion and Votes):

The Quorum was not met so New Business were not discussed.

- 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)
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- **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.
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- **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:

The Quorum was not met so Addendums & Announcements were not discussed.

- 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:

1. 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

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

MOTION: Tara moved to adjourn.

The Meeting was adjourned at 07:31 pm.