[Last updated: 05/28/25 at 11:00 a.m.]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, May 28, 2025 @ 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 04/2025 (access restricted)
        - MMCI Finance Summary 04/2025
    - MMCI MVMPCS Vice President Report - 5 minutes (Ryan Gee)
    - MMCI CCMPCS Vice President Report - 5 minutes (Lindsey Wigfield)
    - Secretary Report - 5 minutes (Jan Francis)
5. School Updates: **7:30 - 7:40 p.m.**
    - MVMPCS - 5 minutes (Bob Weiland/ Amy Dorman)
    - CCMPCS - 5 minutes (Nikki Burgee/Jay Schuerle)
6. New Business: Discussion and Votes **7:40 - 8:40 p.m.**
    - **DISCUSSION/VOTE:** CCMPCS Student Progress Tracking System Pilot: Schoology & Montessori Standards (Lindsey Wigfield/Jay Schuerle)
    - **DISCUSSION/VOTE:** PreK3 after school care at Yellow Springs (Lindsey Wigfield/Jay Schuerle)

- **DISCUSSION/VOTE:** January, February & March Minutes (Jan Francis)
- **DISCUSSION/VOTE:** MVM Landscaping Contract (Ryan Gee)
- **DISCUSSION/VOTE:** MVM/CCM Exit Questionnaire (Ryan Gee)
- **DISCUSSION/VOT**E: MVM High School Marketing/Enrollment (Meggan Sombat)
- **DISCUSSION/VOTE:** MMCI Insurance Renewal Overview (Meggan Sombat)

7. Addendums & Announcements **8:40 - 9:00 p.m.**

- 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

CLOSED SESSION:

- Charter Schools/FCPS Litigation Discussion (Lindsey Wigfield) & MVM Developer Litigation Discussion (Ryan Gee)

Announcements:

- Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual unless otherwise noted.*
    - June 25, 2025 - MMCI BOT Monthly Meeting
    - July 16, 2025 - MMCI BOT Quarterly Work Session
    - July 30, 2025 - MMCI BOT Monthly Meeting
    - August 27, 2025 - MMCI BOT Monthly Meeting

- Minutes and Agendas may be found online at *http://mmcimd.org/calendar/*