




## MCPM Board of Directors Agenda and Minutes


**November 5, 2025**


*Mission: Mountain City Public Montessori provides equitable access to a high-quality, relevant Montessori education to meet the needs of all students and to strengthen our community.*

*Vision: At Mountain City Public Montessori, we believe all students deserve access to a quality education that affirms each individual and enhances the collective by giving them an opportunity to practice living in and contributing to a more just society.*


[\\*MCPM Policy Manual Table of Contents - Google Docs](#)

 Inclusive Decision Making.pdf

 2024-2025 Board Planning Calendar - Sheet1.pdf

 Committee Chair Responsibilities

DATE	MEETING NAME
11/5/25 - November Regular Meeting	
ATTENDEES–MCPM Board of Directors	
<b>Present:</b> Wren Cook Dawn Meskil Lara Lustig Aaron Brumo Stella Plato Jerick Wilson Jeffrey Kaplan Susannah Vance Gopalan Tameka King Sav Sankaran Erica Rawls Molly Cantrell	<b>Absent:</b>
ATTENDEES–Others	
Brittany Wager - Operations Director Maureen - Lower Elementary Guide	

TIME	CALL TO ORDER
	<p>Called to order by:</p> <p>Roll Call</p> <p>Quorum (need 7/12):</p> <p> MCPM Mission and Vision, Ethics Statement, &amp; Pledge to the Earth.pdf</p> <ul style="list-style-type: none"> <li>- Mission Statement read by</li> <li>- Ethics Statement read by</li> <li>- Pledge to the Earth read by</li> </ul> <p>Acknowledgement of Service: Lara Lustig</p>
	APPROVAL OF AGENDA AND MINUTES
	<p>September 3 Meeting Minutes</p> <p>September 11 Emergency Meeting Minutes</p> <p>October 1 Meeting Minutes</p>
	PUBLIC COMMENT
	<p><b>If you would like to submit public comments please email <a href="mailto:board@mountaincitypublic.org">board@mountaincitypublic.org</a> by noon on the day of the meeting with a request to speak in person or with text of comments to be submitted to the public record.</b></p>
	CONNECTION AND ALIGNMENT
	<ul style="list-style-type: none"> <li>• SFO Representative: Suzanne Moody</li> <li>• Advisory Council Member and Committee Chair: Reid Coffey, Student Assessment and Data Committee</li> </ul>
	DIRECTOR REPORTS
	25-26 Director's Share (Brittany Wager)
	CURRICULUM DIRECTOR HIRING PROCESS
	<ul style="list-style-type: none"> <li>• <u>Updated Hiring Process</u> (Wren) <ul style="list-style-type: none"> <li>○ BoD Hiring Process for School Leadership Positions</li> <li>○ Confidentiality Agreement: Board Hiring Committee</li> <li>○ Conflict of Interest Disclosure Form: Hiring Team</li> </ul> </li> <li>• Interim Administrator position posted</li> </ul>

	<ul style="list-style-type: none"> <li>○ Hiring Committee includes Executive Committee and Operations and Finance Director. Other board members are invited to join the committee: email Wren if you are interested.</li> <li>● <u>Feedback from Directorate Discussion</u> <ul style="list-style-type: none"> <li>○ Agenda: Directorate Discussion: Leadership Roles 10.17.25</li> <li>○ Summary: Directorate Leadership Discussion Feedback</li> </ul> </li> </ul>
	<b>COMMITTEE REPORTS</b>
	<p>Finance Committee share</p> <p>Board Workgroup update</p>
	<b>ANNOUNCEMENTS</b>
	<b>ADJOURNMENT</b>