

[Agenda last updated: 7/30/24 at 10:15 p.m. (td)]

Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, July 31, 2024 @ 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 (Tara Dunsmore)
 - BOT Treasurer & Assistant Treasurer Report - 5 minutes ([Meggan Sombat](#))
 - MMCI Financial Report 6/2024 (access restricted)
 - MMCI Finance Summary 6/2024
 - MMCI Vice President Reports - 5 minutes (MVM - Carlos Gomez, CCM - Vacant)
 - Secretary Report - 5 minutes ([Jan Francis/ ms](#))
 - BOT Action Items & Follow Ups
5. School Updates: 7:30-7:40 p.m.
 - MVMPCS - 5 minutes (Bob Weiland/ Amy Dorman, Brandon Sowers)
 - CCMPCS - 5 minutes (Nikki Burgee/ Jay Schuerle)
6. New Business: Discussion and Votes 7:40- 9:20 p.m.
 - **CLOSED SESSION:** The BOT will hold a Closed Session in accordance with one or more exceptions per the Maryland Open Meetings Act.
 - **DISCUSSION/VOTE: Clifton Strengths Proposal** (Jan Francis)
 - ~~DISCUSSION/VOTE: MMCI Office Storage~~ (Carlos Gomez)
 - **DISCUSSION/ VOTE: MVM Builder's Risk Insurance Policy** (Meggan Sombat)
 - **DISCUSSION/VOTE: MVM Pest Control Contract** (Bob Weiland/Carlos Gomez)
 - **DISCUSSION/VOTE: CCM FY25 Budget** (Nikki Burgee/CCM Finance Chair)
 - **DISCUSSION/VOTE: MVM FY25 Budget** (Bob Weiland/MVM Budget Chair)
 - **DISCUSSION/VOTE: MMCI Annual Budget** (Treasurer/Asst. Treasurer)
 - **DISCUSSION/VOTE: Enrichment Programs** (Jessica)

- DISCUSSION: MVM High School Updates
 - Enrollment/ Marketing
 - Student Orientation and Family Outreach
 - Extracurricular Activities
 - Grant Update

7. Addendums & Announcements

- 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:
 - Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual unless otherwise noted.*
 - August 28, 2024 - MMCI BOT Voting Meeting
 - September 25, 2024 - MMCI BOT Voting Meeting
 - Minutes and Agendas may be found online at <http://mmcimd.org/calendar/>