

[Last updated: 10/29/24 at 10:00 a.m.]

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees (BOT)
Wednesday, October 30, 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 Formal Introduction - 5 minutes (Alfred Reyes)
 - BOT Treasurer & Assistant Treasurer Report - 5 minutes (Shreenidhi Prabhakaran, Meggan Sombat)
 - MMCI Financial Report 10/2024 (access restricted)
 - MMCI Finance Summary 10/2024
 - MMCI CCMPCS Vice President Report - 5 minutes (Lindsey Wigfield)
 - MMCI MVMPCS Vice President Report – 5 minutes (Ryan Gee)
 - Secretary Report - 5 minutes (Jan Francis)
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.
 - **DISCUSSION/VOTE: 9/25/2024 Minutes & 10/16/2024 Minutes** (Jan Francis)
 - **DISCUSSION/VOTE:** Clifton Strengths Training (Jan Francis)
 - **DISCUSSION/VOTE:** MVM Facilities Phase 2b Scope Revision (Ryan Gee)
 - **DISCUSSION/VOTE:** MVM High School Grant Budget (Ryan Gee)
 - **DISCUSSION/VOTE:** Filing of Insurance Claim for MVM Bathroom Vandalism (Ryan Gee)

- **DISCUSSION:** MVM High School Enrollment/ Marketing (Lindsey Wigfield/Ryan Gee)

7. Addendums & Announcements

- MMCI Committee Advance Reports and Updates
- MMCI Facilities Committee
- MMCI Lottery Committee
- MMCI Diversity, Equity, and Inclusion Committee
- [MMCI Enrichment and Programs Committee](#)
- MMCI Grants and Fundraising Committee
- MVM High School Grant Committee
- MMCI Nominating Committee
- MMCI Communications & Community Outreach Committee
- BOT Action Items & Follow Ups

Announcements:

- Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual unless otherwise noted.*
 - November 20, 2024 - MMCI BOT Annual Meeting
 - December 18, 2024 - MMCI BOT Voting Meeting

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