[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/*