

**Monocacy Montessori Communities, Incorporated (MMCI) Board of Trustees
(BOT) Quarterly Work Session ~ Wednesday, April 10, 2024 @ 7:00 p.m.**

Join via Google Meet: <https://meet.google.com/jzw-sves-rdd>

Or dial: (US) +1 731-474-1846 PIN: 663 478 261#

WORK SESSION MINUTES

1. Call To Order 7:04 p.m.

Tara Dunsmore: Okay recording has started. I will now call the meeting to order. It's 7:04 pm.

2. Welcome/Introductions 7:04 - 7:05 p.m.

ATTENDEES:

Amy Duvall, Barbara Litz, Fundraising Chair, Involvement & Communications Chair, Jan Francis, Jessica Lawrence Wujek, Kathleen Lutrell, Kelli McIntosh, Meggan Sombat, Carlos Gomez, Paul Gouge, Chair Bob Weiland, Tara Dunsmore.

3. DISCUSSION & NEW BUSINESS 7:05 - 8:30 p.m.

- **CLOSED SESSION: The BOT will hold a brief closed session discussion, to consult with counsel to obtain legal advice, and/or to consult with staff, consultants, or other, individuals about pending or potential litigation. A closed session vote may be held, pending discussion.**
- **DISCUSSION: MMCI Ethics Policy**
- **DISCUSSION: MMCI Employee Manual**

Tara Dunsmore: I motion to go into closed session for the purposes of consulting with council to obtain legal advice to consult with staff Consultants or other individuals about pending or potential litigation to consider the acquisition of real property for public purpose and matters directly related to the acquisition. Do I have a second?

Jessica seconded and all members in favor.

****Closed session minutes will be in a private BOT Folder and is not available for public viewing. ****

4. ANNOUNCEMENTS: 8:30 - 8:35 p.m.

1. Upcoming MMCI Business Meetings (usually held at 7PM the FINAL Wednesday of each month): *meetings will be virtual until further notice*
 - April 24, 2024 – MMCI BOT Voting Meeting
 - May 29, 2024 – MMCI BOT Voting Meeting
 - June 26, 2024 – MMCI BOT Voting Meeting
 - July 10, 2024 - MMCI BOT Quarterly Work Session
2. Minutes and Agendas may be found online at <http://mmcimind.org/calendar/>

Tara Dunsmore: Thank you all for the discussion. I think that we at least are all on the same page. We all understand the battle that we're facing and what our marching orders are. So, with that I motion to adjourn. Do I have a second?

MOTION: Tara moved to adjourn.

Kelli Seconded and all in favor.

The Meeting was adjourned at 8:35 pm.