



MOUNTAIN CITY
PUBLIC MONTESSORI

MCPM Board of Directors Agenda

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.

DATE	MEETING NAME
12/07/2022 - First December Meeting	
ATTENDEES–MCPM Board of Directors	
Wren, Ian, Dawn, Brittany, Sasha, Lara, Aaron	
ATTENDEES–Others	

TIME	CALL TO ORDER
	Reading of Mission Statement Reading of Ethics Statement Pledge to the Earth
	APPROVAL OF AGENDA AND MINUTES
	Motion to amend board meeting calendar <input checked="" type="checkbox"/> Copy of 2022-23 MCPM Board Meeting Calendar.xlsx
	PUBLIC COMMENT
	If you would like to submit public comments please email info@mcpublic.org by noon on the day of the meeting with request to speak in person or with text of comments to be submitted to the public record. Meeting schedule with link to livestream is on our website.
	COMMITTEE REPORTS

	<ol style="list-style-type: none"> 1. Personnel Committee <ol style="list-style-type: none"> a. Year 1 Hiring Process b. Job Positions <ol style="list-style-type: none"> i. Curriculum Director Job Description ii. Operations and Finance Director Job Description 2. Development Committee <ol style="list-style-type: none"> a. Crowdfunding report b. Grant updates c. Identifying major donors 3. Marketing and Enrollment <ol style="list-style-type: none"> a. Many media inquires / articles following press release b. Ready to post jobs on website as they are finalized 4. Facility 5. Community Engagement <ol style="list-style-type: none"> a. Open House events 6. Finance
	NEW BUSINESS
	ANNOUNCEMENTS
	ADJOURNMENT

Minutes approved by BoD 12-14-22