

## **MCPM Board of Directors Agenda**

<u>Mission</u>: 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
12/14/2022 - First	December Meeting
ATTENDEES-MCPN	I Board of Directors
ATTENDE	ES–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
	Copy of 2022-23 MCPM Board Meeting Calendar.xlsx
	PUBLIC COMMENT
	If you would like to submit public comments please email <u>info@mcpublic.org</u> 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.
	COMMITTEE REPORTS
	1. Personnel Committee

<ul> <li>a. Job Positions</li> <li>2. Development Committee <ul> <li>a. Crowdfunding report</li> <li>b. Grant updates</li> <li>c. Identifying major donors</li> </ul> </li> <li>3. Marketing and Enrollment <ul> <li>a. Many media inquires / articles following press release</li> <li>b. Ready to post jobs on website as they are finalized</li> </ul> </li> <li>4. Facility <ul> <li>5. Community Engagement</li> <li>a. Open House events</li> </ul> </li> <li>6. Finance</li> </ul>
NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT