

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	
01/18/2023 - January Board Meeting		
ATTENDEES-MCPM Board of Directors		
ATTENDEES-Others		

TIME	CALL TO ORDER
	Reading of Mission Statement
	Reading of Ethics Statement
	Pledge to the Earth
	APPROVAL OF AGENDA AND MINUTES
	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 via YouTube is on our website.	
EXECUTIVE REPORTS	
Co-chairs Open House Review Vice Chair Secretary Google update	
COMMITTEE REPORTS	
Personnel Committee Hiring update Board interviews Marketing and Enrollment Enrollment events Next one is January 21 at 10am Enrollment update Development Areas that need support Community Engagement Community Engagement Events Calendar Recommended reading list on website Invitation to open house Speaker series	
Policy and Board Development	
Facility Educational Planning and Support	
NEW BUSINESS	
Ready to Open Session 5 (RTO) • Final numbers for booking lodging • Sign up for final RTO session • New School Leader Tasks	
 ANNOUNCEMENTS	

ADJOURNMENT