

# 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 |
|-----------------------------------|--------------|
| 2/01/2023 - February Work Session |              |
| ATTENDEES–MCPM Board of Directors |              |
|                                   |              |
| ATTENDEES–Others                  |              |
|                                   |              |

| TIME | CALL TO ORDER  |
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|      | Called to order by:<br>Reading of Mission Statement<br>Reading of Ethics Statement<br>Pledge to the Earth  |
|      | <b>APPROVAL OF AGENDA AND MINUTES</b>  |
|      |  |
|      | <b>PUBLIC COMMENT</b>  |
|      | <b>If you would like to submit public comments please email <a href="mailto:info@mcpublic.org">info@mcpublic.org</a> 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. In accordance with open meeting laws, a meeting schedule with link to livestream is on our website at: <a href="https://mountaincitypublic.org/our-school/board/board-meetings/">https://mountaincitypublic.org/our-school/board/board-meetings/</a></b> |
|      | <b>EXECUTIVE REPORTS</b>   |
|      | Co-Chairs  |

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|  | <p>Continue Narrative Crafting</p> <ul style="list-style-type: none"> <li>● What is OUR Why?</li> <li>● Defining Community Engagement</li> <li>● What is YOUR Why?</li> </ul> <p>Vice-Chair<br/>Secretary</p>   |
|  | <p><b>COMMITTEE REPORTS</b></p>   |
|  | <p>Marketing and Enrollment</p> <ul style="list-style-type: none"> <li>● Over 100 attendees at open house - next one is February 4</li> <li>● Diversifying marketing effort <ul style="list-style-type: none"> <li>○ Urban News ad</li> <li>○ Spanish translation of materials coming soon</li> </ul> </li> <li>● 222 applications as of Sunday morning <ul style="list-style-type: none"> <li>○ 60% Buncombe County</li> <li>○ 40% Asheville City</li> </ul> </li> </ul> <p>Personnel</p> <p>Policy and Board Development</p> <ul style="list-style-type: none"> <li>● Board Retreat</li> <li>● RTO 1 Feedback</li> </ul> <p>Educational Planning and Support</p> <ul style="list-style-type: none"> <li>● Some more guidance is needed as to the work and role of this committee</li> <li>● School materials spreadsheet</li> <li>● RTO materials?</li> <li>● Questions from our last meeting: <ul style="list-style-type: none"> <li>○ When can charter school start spending money on materials?</li> <li>○ Paint &amp; reuse shelves at the church or buy all new?</li> <li>○ Hiring timeline for teachers?</li> </ul> </li> </ul> <p>Development</p> <ul style="list-style-type: none"> <li>● Founding Member List</li> <li>● Giving Levels Chart</li> <li>● Grants</li> </ul> <p>Finance</p> <ul style="list-style-type: none"> <li>● CPA referral, setting up QuickBooks, categorizing prior transactions and forecasting future needs</li> <li>● Reimbursement requests</li> <li>● Can help with school materials spreadsheet</li> <li>● Meeting with banks</li> </ul> <p>Community Engagement</p> |

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|--|---|
|  | <b>NEW BUSINESS</b>   |
|  | Personnel Contracts <ul style="list-style-type: none"><li>• Committee Draft</li><li>• Retirement Plan</li></ul> |
|  | <b>ANNOUNCEMENTS</b>  |
|  |   |
|  | <b>ADJOURNMENT</b>  |

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