

		MEETING NAME
2/15/2023 @ 5:30pm - 2nd February Meeting		
ATTENDEES–MCPM Board of Directors		
Wren Cook - Ian Gibbs Hall - Dawn Meskill - Brittany Wager -	Lara Lustig - Sasha Skau - Aaron Brumo - Stella Plato -	
ATTENDEES–Others		

TIME	CALL TO ORDER
	Called to order by: Roll Call Quorum: 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. In accordance with open meeting laws, a meeting schedule with link to livestream is on our website at: https://mountaincitypublic.org/our-school/board/board-meetings/
	EXECUTIVE REPORTS
	Co-Chairs:

	<ul style="list-style-type: none"> ● RTO Feedback revisions <ul style="list-style-type: none"> ○ Bylaw review by attorney ● Board Retreat is March 4 <ul style="list-style-type: none"> ○ Food planning help needed ○ Agenda development/priorities <p>Vice-Chair: Secretary:</p>
	COMMITTEE REPORTS
	<p>Marketing and Enrollment</p> <ul style="list-style-type: none"> ● Enrollment update ● Two more events - March 18 and April 10 (for lottery families only) <p>Personnel</p> <ul style="list-style-type: none"> ● Hiring Update <p>Policy and Board Development</p> <p>Facility</p> <p>Educational Planning and Support</p> <p>Development</p> <p>Finance</p> <ul style="list-style-type: none"> ● Financing search <p>Community Engagement</p> <ul style="list-style-type: none"> ● Panel Discussion: Moore Montessori Staff
	OLD BUSINESS
	<p>ACTION: Consent Agenda</p> <ul style="list-style-type: none"> ● Testing calendar - revisions in blue ● calendar policy - revisions in blue ● volunteer background check policy - new ● Lottery Policy - revisions in blue ● Records Retention policy - revisions in blue ● Third party contracts policy - revisions in blue <p>ACTION: ☰ Directors Employee Agreement</p>

	Calendar Revision <ul style="list-style-type: none">• 10 days of PD• Add more PD throughout the year (full day vs. 1/2 day)• Total alignment to ACS calendar?
	NEW BUSINESS
	ANNOUNCEMENTS
	ADJOURNMENT
