## **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
	2/10/2023 - 3rd Spe	ecial Called 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
11:00	Called to order by:
	Roll Call
	Quorum:
	Reading of Ethics Statement
	APPROVAL OF MINUTES AND AGENDA
11:02	
	CLOSED SESSION
11:04	NC Gen Stat § 143-318.11 (2018) (a.5) Personnel confidentiality
	Motion made by:
	Second:

	Roll Call Vote:  Wren Cook - Ian Gibbs Hall - Dawn Meskill - Brittany Wager - Lara Lustig - Sasha Skau - Aaron Brumo - Stella Plato -
	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/
	ANNOUNCEMENTS
12:30	
	ADJOURNMENT
12:35	Motion made by: