## 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
	2/8/2023 - 2nd Spe	cial 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	
	Called to order by:	
	Roll Call	
	Quorum:	
	Reading of Ethics Statement	
	APPROVAL OF MINUTES AND AGENDA	
	CLOSED SESSION	
	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
ADJOURNMENT
Motion made by: