

## 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
3/15/2023 - 2nd March Meeting	
<b>ATTENDEES–MCPM Board of Directors</b>	
Wren Cook Dawn Meskill Lara Lustig Sasha Skau Aaron Brumo Stella Plato	<b>Absent:</b>
<b>ATTENDEES–Others</b>	
Brittany Wager - Operations Director	

TIME	CALL TO ORDER
5:30 pm	Called to order by:  Roll Call  Quorum:  Reading of Mission Statement  Reading of Ethics Statement  Pledge to the Earth
<b>APPROVAL OF AGENDA AND MINUTES</b>	
5:40 pm	
5:45 pm	<b>PUBLIC COMMENT</b>

	<p>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></p>
	<b>EXECUTIVE REPORTS</b>
5:55pm	
	<b>COMMITTEE REPORTS</b>
6:00pm	<p>Community Engagement</p> <ul style="list-style-type: none"> <li>● March 22 Panel Discussion</li> </ul> <p>Development</p> <ul style="list-style-type: none"> <li>● Tools For Schools</li> <li>● Grant Update</li> </ul> <p>Educational Planning and Support</p> <p>Facility</p> <p>Finance</p> <p>Marketing and Enrollment</p> <p>Personnel</p> <ul style="list-style-type: none"> <li>● Hiring Update</li> </ul> <p>Policy and Board Development</p>
	<b>OLD BUSINESS</b>
6:30	<p>Consent Agenda</p> <p>Testing Calendar Policy</p> <p>Volunteer background check policy</p> <p>School Calendar Policy</p> <p>Third-Party Contracts</p> <p>Document Retention Policy _ Procedures</p> <p>2023-2024 Academic Year - Mountain City Public Montessori</p>

	<b>NEW BUSINESS</b>
	Background checks and drug testing (Brittany)
	<b>ANNOUNCEMENTS</b>
	<b>ADJOURNMENT</b>

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