

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
4/19/2023 - 2nd April Meeting	

TIME	CALL TO ORDER
	Called to order by: Roll Call Quorum (need 5/8): Reading of Mission Statement Reading of Ethics Statement Pledge to the Earth
	APPROVAL OF AGENDA AND MINUTES
	PUBLIC COMMENT
	<p>If you would like to submit public comments please email info@mcpublic.org by noon on the day of the meeting with a 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 a link to live stream is on our website at: https://mountaincitypublic.org/our-school/board/board-meetings/</p>
	EXECUTIVE REPORTS
	Chair <ul style="list-style-type: none"> • May 20 board retreat agenda
	DIRECTOR REPORTS

	<p>Brittany / operations:</p> <ul style="list-style-type: none"> ● Open house went well, saw the beginnings of community forming ● Working on communications solutions ● Adjusting budget to match enrollment ● Interviews ● Fielding lots of questions from families
	<p>COMMITTEE REPORTS</p>
	<p>Community Engagement</p> <p>Development</p> <ul style="list-style-type: none"> ● Go Local Card Update ● Grant Update <p>Educational Planning and Support</p> <ul style="list-style-type: none"> ● Options will depend upon how many students need aftercare ● If we're able to use a bus to take kids to an off-site aftercare, we have options and organizations willing to work with us <p>Facility</p> <ul style="list-style-type: none"> ● The CDL "schools" through Buncombe Co Schools is run through NC DMV. Sent a message to NC DMV, awaiting reply. <p>Finance</p> <ul style="list-style-type: none"> ● Charter School Capital - not at this time ● Report from attorney re: loans <p>Marketing and Enrollment</p> <ul style="list-style-type: none"> ● Lots of excited families ● Formal enrollment is going well <p>Personnel</p> <ul style="list-style-type: none"> ● Hiring Update ● IA Open House <p>Policy and Board Development</p>
	<p>OLD BUSINESS</p>
	<p>ACTION: Purchase order for Montessori materials</p> <p>ACTION: State Health Insurance Plan</p> <p>ACTION: State Employee Retirement Plan</p>

	NEW BUSINESS
	ACTION: Contract approvals Security of Test Materials Policy
	ANNOUNCEMENTS
	ADJOURNMENT
