

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
4/05/2023 - April Work Session	
ATTENDEES–MCPM Board of Directors	
Present:	Absent:
ATTENDEES–Others	

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
	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/

	EXECUTIVE REPORTS
	<p>Chair</p> <ul style="list-style-type: none"> • Official name change
	COMMITTEE REPORTS
	<p>Community Engagement</p> <ul style="list-style-type: none"> • Panel Discussion Public Share <p>Development</p> <ul style="list-style-type: none"> • Go Local cards • Buy a Bus Campaign: https://givebutter.com/Fb6pYt <p>Educational Planning and Support</p> <ul style="list-style-type: none"> • Aftercare - Leslie and Jerick have gotten in touch with Asheville Community Movement, The Educational Garden Project, Sun Soo, YMCA. • Anyone have a connection to Asheville Community Theater, Asheville Performing Arts, JCC, or Playground Stage? <p>Facility</p> <ul style="list-style-type: none"> • Buses - Following the state report updated every Tuesday to find a bus. Aiming for two ~42-passenger, one with a lift • CDL + Bus certification - Exploring costs and potential for some Board members to have for backup purposes <p>Finance</p> <ul style="list-style-type: none"> • Draft contracts for loans ready for review <p>Marketing and Enrollment</p> <ul style="list-style-type: none"> • Lottery day is Friday April 7! • 400 applicants • Evening open house for enrolling families April 10, 5:30-7 - Come meet Rachael! <p>Personnel</p> <ul style="list-style-type: none"> • Hiring Update <p>Policy and Board Development</p> <ul style="list-style-type: none"> • RTO Spreadsheet <ul style="list-style-type: none"> ○ Updated and following up with Brittany and committees on needed items (policies, evidence, etc.) • Board interest update

	<ul style="list-style-type: none"> ○ One person with finance background has completed the interest survey and follow-up conversation with Dawn; shared committee and board application forms
	OLD BUSINESS
	Preschool Contract Amended Bylaws
	NEW BUSINESS
	PMIA Contract Finance contract 1 Finance contract 2
	ANNOUNCEMENTS
	ADJOURNMENT
