

# MCPM Board of Directors Agenda

## Meeting Template

<Please make a copy and paste below>

*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
5/17/2023 - 2nd May Board 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
	5/3/23 Work Session and Closed Session
	PUBLIC COMMENT
	<b>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 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: <a href="https://mountaincitypublic.org/our-school/board/board-meetings/">https://mountaincitypublic.org/our-school/board/board-meetings/</a></b>
	EXECUTIVE REPORTS
	Chair

	<ul style="list-style-type: none"> <li>● RTO 2</li> <li>● Board Retreat</li> </ul> <p>Vice-Chair Secretary</p>
	<p><b>DIRECTOR REPORTS</b></p>
	<p>Brittany / Ops &amp; Finance - hiring, RTO2, phones, lots of contracts (related services, food, employee agreements), Acadia training, purchasing materials and shelving! We are at 100% enrollment with 106 students!</p>
	<p><b>COMMITTEE REPORTS</b></p>
	<p>Community Engagement</p> <ul style="list-style-type: none"> <li>● Popsicles in the Park June 17 (Silver Line Park) and July 22 (Malvern Hills) from 10 am - 2 pm <ul style="list-style-type: none"> <li>○ Include Little Grove in the July 22 Event</li> </ul> </li> <li>● Full Calendar of events and locations</li> <li>● Board Member sign ups</li> </ul> <p>Development</p> <ul style="list-style-type: none"> <li>● Silent Auction from October 9-15</li> <li>● Restaurant Fundraiser - target is week of July 23 - 29</li> </ul> <p>Educational Planning and Support</p> <ul style="list-style-type: none"> <li>● Aftercare moving along, structure of one-pager with FAQ created, need to confirm all details</li> <li>● Kindergarten Registration</li> </ul> <p>Facility</p> <ul style="list-style-type: none"> <li>● Construction Timeline 5/17 - 7/11</li> <li>● ECO on 7/5</li> <li>● Office Layout</li> <li>● Playground Planning</li> <li>● Fiber for 27 Church St</li> <li>● Bus: have a new contact to setup virtual training, after virtual training comes DOT medical and permit, then behind the wheel training (can't schedule this until have all the prior, and typically a 2 month wait time to schedule).</li> </ul> <p>Finance</p> <p>Marketing and Enrollment</p> <p>Personnel</p> <ul style="list-style-type: none"> <li>● Hiring update emailed last week</li> <li>● IA Interview Day was a success!</li> <li>● New Job Postings</li> </ul>

	Policy and Board Development
	<b>OLD BUSINESS</b>
	<p>ACTION: Consent Agenda</p> <p>Governance Strengthening Exercises</p> <ul style="list-style-type: none"> <li>○ Board Calendar 2023-24</li> <li>○ Division of Roles and Responsibilities: School Leadership and Board</li> <li>○ Strategic Goals and Accountability</li> </ul> <p>CUMC Lease Agreement</p> <p>Employee Agreements</p> <p>Liability Insurance</p> <p>Beginning Teacher Support Plan</p>
	<b>NEW BUSINESS</b>
	<b>ANNOUNCEMENTS</b>