

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
05/03/2023 - May Work Session	

TIME	CALL TO ORDER
	Called to order by: Roll Call Quorum (need 5/8): Reading of Mission Statement - Aaron Reading of Ethics Statement - Dawn Pledge to the Earth - Lara
	APPROVAL OF AGENDA AND MINUTES
	Closed Session Minutes from 4/5/23 and 4/19/23 Regular meeting minutes from 4/19/23
	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"> ● Updating liability insurance ● Name changed with IRS

	<ul style="list-style-type: none"> ● Planning May retreat <ul style="list-style-type: none"> ○ Master Calendar review and share ○ Fundraising ○ Support resources for Directors ○ Envisioning the student experience
	DIRECTOR REPORTS
	COMMITTEE REPORTS
	<p>Community Engagement</p> <ul style="list-style-type: none"> ● Meeting and merging with Marketing and Enrollment until the beginning of school to plan and implement family engagement events and initiatives <p>Development</p> <ul style="list-style-type: none"> ● Buy a Bus Campaign https://givebutter.com/Fb6pYt <p>Educational Planning and Support</p> <ul style="list-style-type: none"> ● Creating a one-pager for our menu of aftercare options. All info/costs on it needs to be confirmed and partners confirmed prior to sharing. ● Scheduling time with teachers to plan furniture needs. <p>Facility</p> <ul style="list-style-type: none"> ● Construction budget meeting w/ CUMC ● Building permit application approval ● Construction to begin soon ● Beginning to order classroom materials ● Bus - still browsing used ones that come up weekly in state report ● CDLs - have correct contact now, hope to have more info soon <p>Finance</p> <ul style="list-style-type: none"> ● Budget cut: ½ IA position <p>Marketing and Enrollment</p> <ul style="list-style-type: none"> ● Families want to know more about the school ● Phone # ● 103 enrolled! <p>Personnel</p> <ul style="list-style-type: none"> ● Hiring Update emailed last week ● IA interview day on Saturday, May 6 <p>Policy and Board Development</p>

	<ul style="list-style-type: none"> ● RTO - finalizing submissions using most recently updated RTO2 list ● Board Development - 2 new applications, 1 interest call/pending application
	OLD BUSINESS
	<p>ACTION: Consent Agenda:</p> <ul style="list-style-type: none"> ● Consent Agenda <ul style="list-style-type: none"> ○ EC Program Contingency Plan ○ EC Schoolwide PD Plan ○ EC and 504 Testing Accommodations Implementation Policy ○ Break Even Budget ○ Regular Budget ○ Student and Family Handbook ○ Lunch Policy <p>ACTION: Signing Authority (Bills of Exchange and Promissory Notes) Resolution 5/1/23</p> <p>ACTION: Auditor Authorization</p> <ul style="list-style-type: none"> ● Rebekah Barr, CPA, PC
	NEW BUSINESS
	<ul style="list-style-type: none"> ● Family Engagement and Volunteers <p>Closed Session: Pursuant to NC Gen Stat § 143-318.11 (2018)</p> <ul style="list-style-type: none"> ● (a) 1: to prevent the disclosure of information that is confidential
	STRATEGIC PLANNING
	<p>MCPM Mission and Vision Critical Issues/SWOTA Analysis SWOT Analysis Template</p>
	ANNOUNCEMENTS