# 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 |
|---|---|
| 6/07/2023 - 1st June Meeting | |

| TIME | CALL TO ORDER |
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| | Call to order <br><br> Roll Call <br><br> Quorum (need 5/8): <br><br> Reading of Mission Statement <br><br> Reading of Ethics Statement <br><br> Pledge to the Earth |
| | **APPROVAL OF AGENDA AND MINUTES** |
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| | **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** |
| | Chair <br> ● RTO 2 feedback <br> ● CSAB meeting <br> ● New Charter Leaders Institute <br> Vice-Chair |

|  | Secretary |
|---|---|
| | **DIRECTOR REPORTS** |
| | Ops:<br>eRate update, meetings with benefits reps, prepping for big records request, ordering supplies / furniture, school wish list, financial document organizing for Acadia |
| | **COMMITTEE REPORTS** |
| | Community Engagement<br><br>● Popsicles in the Park June 17 @ Silverline Park<br><br>Development<br><br>● Popsicles in the Park - postcards for the buy a bus campaign and in-kind donations wish list<br><br>● Family Engagement Fundraiser Events: MOD Pizza (July 26) & Chipotle (September 13)<br><br>● New committee members<br><br>Educational Planning and Support<br><br>● Mission and values sent to current staff for feedback<br><br>Facility<br><br>● Acquiring CDLs update - we need to identify who all will do this, and it will require some time<br><br>Finance<br><br>● Working with Acadia to get everything ready for fall and 22-23 taxes<br><br>Marketing and Enrollment<br><br>● Have had two families withdraw (moving out of area) so filling spots and back in answering questions mode. 1 6th spot available, will keep open for a few weeks then fill with 5th.<br><br>Personnel<br><br>Policy and Board Development |
| | **NEW BUSINESS** |
| | ACTION: Discussion and Adoption of Internet Safety Policy for CIPA Compliance |