

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
7/05/2023 - 1st July Board Meeting (8:30pm)	

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 Welcome to both of our first employees!!
	APPROVAL OF AGENDA AND MINUTES
	June 21 regular meeting and closed session
	PUBLIC COMMENT
	If you would like to submit public comments please email info@mountaincitypublic.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

	<p style="text-align: center;">to live stream is on our website at: https://mountaincitypublic.org/our-school/board/board-meetings/</p>
	EXECUTIVE REPORTS
	<p>Chair:</p> <ul style="list-style-type: none"> ● Revised contract with preschool ● Anit-racist training with Ian Gibbs-Hall dates ● Board retreat: July 18 9:00-4:00 at CUMC <ul style="list-style-type: none"> ○ Agenda assistance ○ food/drink assistance ○ Any additional topics? <p>Secretary:</p> <ul style="list-style-type: none"> ● Agenda Archive
	DIRECTOR REPORTS
	<p>Operations - ordering remaining supplies, prep for trainings, prep for PD weeks, shuffling, unpacking, records requests, employee onboarding, interviews galore.</p> <p>Curriculum</p>
	COMMITTEE REPORTS
	<p>Community Engagement</p> <ul style="list-style-type: none"> ● Family Engagement Summer 2023 Event Logistics and Sign-ups <p>Development</p> <ul style="list-style-type: none"> ● MOD Pizza Fundraiser - July 26th, ALL DAY - Details ● Grant Applications Update ● Corportate Partnerships Deck ● Upcoming Development Retreat - July 17th, 9 am - 12 noon <p>Facility</p> <ul style="list-style-type: none"> ● Construction Update: <ul style="list-style-type: none"> ○ Current Schedule ○ Week of 6/19 – Ceiling grids, Light fixtures, Plumbing rough-in ○ Week of 6/26 – New Door Frames, FA Devices ○ Week of 7/3 – Painting, Carpet Install in Office, office furniture install ○ Week of 7/10 – Toilet Rooms, Flooring, Doors received & installed ○ Week of 7/17 – Final inspection & ECO ● <i>Spread the word for volunteers!</i> Make more prominent in the newsletter and send email. Add weekends for working parents. https://www.signupgenius.com/go/10C084FACA728A3FBCF8-summer ● State required Asbestos Inspection

	<p>Finance</p> <ul style="list-style-type: none"> ● Getting set up with Acadia, FY began July 1. <p>Marketing and Enrollment</p> <p>Personnel</p> <ul style="list-style-type: none"> ● Hiring update and needs <ul style="list-style-type: none"> ○ 3 IAs ○ School counselor ○ Music, art, and movement specialists ○ Custodian ○ Bus driver <p>Policy and Board Development</p>
	OLD BUSINESS
	<p>ACTION: Amended Preschool Contract</p> <p>Finalize details of MCPM Board Recruitment Plan</p> <p>Decisions to make:</p> <ul style="list-style-type: none"> ○ Timeline of annual recruitment/elections ○ Current timeline for recruitment/elections <p>Discussion: Strategies and Objectives 2023</p> <ul style="list-style-type: none"> ● Additions, changes, suggestions to the proposed strategy ● Preparation for retreat
	NEW BUSINESS
	ANNOUNCEMENTS
	ADJOURNMENT