

MCPM Board of Directors Meeting Minutes

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
7/19/2023 - 2nd July Meeting	
ATTENDEES–MCPM Board of Directors	
Present: Wren Cook Dawn Meskil Sasha Skau Aaron Brumo Stella Plato Jerick Wilson Maegan Brown	Absent: Lara Lustig
ATTENDEES–Others	

TIME	CALL TO ORDER
5:33 PM	Called to order by: Wren Roll Call Quorum (need 5/8): yes, with 7/8 members Reading of Mission Statement by Sasha Reading of Ethics Statement read by Dawn Pledge to the Earth read by Aaron
APPROVAL OF AGENDA AND MINUTES	
5:39 PM	Wren moves to adopt tonight’s agenda. With no amendments, the agenda will run as stated. Wren moves to approve to the minutes from our 7/5/23 meeting, Sasha seconds.

	<p>With no corrections, the minutes stand approved.</p> <p>Wren moves to approve the closed session minutes from 7/5/23, Maegan seconds. With no corrections, the minutes stand approved.</p>
	PUBLIC COMMENT
	<p style="text-align: center;">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 to live stream is on our website at: https://mountaincitypublic.org/our-school/board/board-meetings/</p> <p>No public comments were submitted for this meeting.</p>
	EXECUTIVE REPORTS
5:40 PM	Chair: Thank you for the very productive retreat yesterday.
	DIRECTOR REPORTS
5:41 PM	Directors are not in attendance this evening.
	COMMITTEE REPORTS
5:42 PM	We will be shifting and reassigning committees and giving committee reports at the next meeting.
	OLD BUSINESS
5:42 PM	<p>Mission/Vision amendment</p> <p>Amended version of vision:</p> <p><i>At Mountain City Public Montessori, we believe all students deserve access to a quality education that affirms each individual and enhances the collective by giving them an opportunity to practice living in and contributing to a more just society.</i></p> <ul style="list-style-type: none"> ● We have beautiful language that reflects how we all feel. ● Tonight we would like to vote on an amended vision statement that is more concise. ● Wren moves to adopt a revised version of the vision, Aaron seconds. <ul style="list-style-type: none"> ○ Amended version of the vision: <i>At Mountain City Public Montessori, we believe all students deserve access to a quality education that affirms</i>

5:48 PM	<p><i>each individual and enhances the collective by giving them an opportunity to practice living in and contributing to a more just society.</i></p> <ul style="list-style-type: none"> ○ Discussion: <ul style="list-style-type: none"> ■ We are not deleting the old version of the vision, we just want to have this shortened version to share as needed. ○ With unanimous approval, the motion passes. <p>Officer Nominations and Elections</p> <p>Chair: Dawn Meskil would like to nominate Wren Cook as the Chair. Dawn Meskil moves to re-elect Wren Cook as the Board Chair, Stella seconds, the floor is open for discussion. With no discussion and 6 votes and one abstention (Wren Cook), the motion passes.</p> <p>Vice-chair: Aaron Brumo would like to nominate Dawn Meskil as Vice-Chair. Aaron Brumo moves to re-elect Dawn Meskil as Vice-Chair, Wren Cook seconds, the floor is open for discussion. With no discussion and 6 votes and one abstention (Dawn Meskil), the motion passes.</p> <p>Treasurer: Stella Plato would like to nominate Lara Lustig as Interim Treasurer. Stella Plato moves to elect Lara Lustig as Interim Treasurer, Aaron Brumo seconds. With no discussion and unanimous approval, the motion passes.</p> <p>Secretary: Sasha Skau would like to nominate Stella Plato as Secretary. Sasha Skau moves to re-elect Stella Plato as Secretary, the floor is open for discussion. With no discussion and 6 votes and one abstention (Stella Plato), the motion passes.</p>
	NEW BUSINESS
	ANNOUNCEMENTS
5:55 PM	<p>MOD Pizza Fundraiser - July 26th, ALL DAY - Details</p> <ul style="list-style-type: none"> ○ Please come and bring your local friends and family! <p>Our next Popsicles in the Park event for founding families will be on Saturday, July 22nd from 10 am - 12 pm at Malvern Hills Park.</p> <p>Our next board meeting will be on August 2nd at 8:30 PM, the meeting will be virtual.</p>
	ADJOURNMENT
5:57 PM	Wren adjourns the meeting.