

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.

Vision: 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.

DATE	MEETING NAME
8/16/2023 - 2nd August Board Meeting	

TIME	CALL TO ORDER
10 minutes	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 minutes	
PUBLIC COMMENT	
15 minutes	<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>
DIRECTORS REPORTS (SHARE)	

20 minutes	<p>Curriculum Director:</p> <ul style="list-style-type: none"> ● Good News/Highlights ● Staff/Human Resources ● Professional Development ● Preparation of the Environment progress ● Shared Leadership <p>Operations and Finance:</p> <ul style="list-style-type: none"> ● Good News/Highlights <ul style="list-style-type: none"> ○ After receiving ECO we have received a portion of our state funding to tide us over until the state approves the budget ● Enrollment Report <ul style="list-style-type: none"> ○ Currently at 105, one 1st grade spot pending ● Budget Report <ul style="list-style-type: none"> ○ Acadia is entering our initial expenses and I should have balance sheets to share in future board meetings. ○ Still lots of unknowns until state approves budget ● Facility/Transportation Report <ul style="list-style-type: none"> ○
EXECUTIVE REPORTS	
5 minutes	<p>Chair</p> <ul style="list-style-type: none"> ● Thank you for the staff lunch, snacks, and a beautiful staff room. ● First Day of School Celebration and Welcome <ul style="list-style-type: none"> ● Board members arrive at 7:30-7:40 am with welcome signs and shirts ● Hand out MCPM magnets
OLD BUSINESS	
5 minutes 10 minutes 15 minutes	<p>ACTION: Revised Vision Statement</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> <p>ACTION: 2023-24 Board Meeting Schedule Proposal</p> <p>ACTION: Committee Restructuring</p> <ul style="list-style-type: none"> ● Proposal to add Communications and Marketing Committee <ul style="list-style-type: none"> ○ Board Committee Assignments July 2023 ● Google calendar for committee and board meetings <ul style="list-style-type: none"> ○ Secretary will set up ○ Committee chairs to share their meeting times with Secretary
NEW BUSINESS	
We have 30 minutes to discuss. Afterwards, further	Transitioning to a Teacher-Led School

<p><i>discussion and problem solving will go to the Executive Committee.</i></p>	<ul style="list-style-type: none"> ● What do we need to think about as we make this transition to a teacher-led school? ● To what degree does the board have power? ● What's going to be hard about this? ● Where will there be friction or conflict?
<p>COMMITTEE REPORTS</p>	
<p><i>20 minutes</i></p>	<p>Community Engagement</p> <p>Development and Grants</p> <p>Facility</p> <p>Finance</p> <p>Policy and Board Development</p> <ul style="list-style-type: none"> ● Board Development <ul style="list-style-type: none"> ○ One person with priority experience expressed interest and has been given application ○ Continuing to work on further development of the board member term and recruitment procedures; hope to have an update at next board meeting ● Policy Manual organization <ul style="list-style-type: none"> ○ All approved policies and plans are organized in this folder as PDF documents; A Table of Contents is available for posting/navigation ○ Let us know if you notice any missing policies or have suggestions to further streamline organization