

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
8/02/2023 - 1st August Meeting	

TIME	CALL TO ORDER
	<p>Called to order by:</p> <p>Roll Call</p> <p>Quorum (need 5/9):</p> <p>Reading of Mission Statement - Aaron</p> <p>Reading of Ethics Statement - Lara</p> <p>Pledge to the Earth - Maegan</p> <p>Welcome to our newest board member, Jaclyn Farley!</p>
	APPROVAL OF AGENDA AND MINUTES
	To approve: tonight's agenda, minutes from our 7/19 meeting and the Board Retreat on 7/18.
	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:</p> <p style="text-align: center;">https://mountaincitypublic.org/our-school/board/board-meetings/</p>
	DIRECTOR REPORTS
	Operations and Finance: building, enrollment, records, and more

	Curriculum: Hiring update
	EXECUTIVE REPORTS
	<p>Chair</p> <ul style="list-style-type: none"> ● Board lunch with new staff: Thursday, August 10 from 12 noon - 1 pm ● Staff workroom, kitchen, and restroom ● Dinner with Elizabeth Slade ● The Executive Committee Meetings
	NEW BUSINESS
	<p>Employee Agreements for Review and Approval</p> <ul style="list-style-type: none"> ● Please review the employee agreements for the staff members with the following initials: MJ, MW, LS, LB <p>Strategies and Objectives 2023</p> <ul style="list-style-type: none"> ● Suggestion to add Marketing/Communication committee to support strategic plan and expansion to middle school. ● Board Committee Assignments July 2023 <p>Monica Cutno, PNC Capital Markets: Facilities Financing 101</p>
	COMMITTEE REPORTS
	<p>Community Engagement</p> <p>Development and Grants</p> <ul style="list-style-type: none"> ● MOD Pizza Fundraiser ● Ingles Tools for Schools opens Aug 4th <ul style="list-style-type: none"> ○ https://www.ingles-markets.com/tools-for-schools-link ○ School Code: 31660 ● Amazon Wish List <p>Facility</p> <ul style="list-style-type: none"> ● Thanks to everyone that came out for the Saturday workday! <ul style="list-style-type: none"> ○ Air conditioners are almost all installed ○ Carpet installed in the first classroom ○ Montessori Materials inventory and assembly ○ Doors are on! ● Facility to do list ● Educational Certificate of Occupancy <p>Finance</p> <p>Policy and Board Development</p>

	<ul style="list-style-type: none"> ● Plan to organize current policies electronically for easy access ● Continuing to draft board recruitment plan ● Have advertised our recruitment priorities and ensured they are captured in the application ● Have updated interest/application form to one form for interested applicants ● Have shared the new application with one potentially interested person
	OLD BUSINESS
	<p>Board meeting schedule</p> <p>Review and adopt revised committee descriptions: Roles and Responsibilities of MCPM Board Committees July 2023</p>
	ANNOUNCEMENTS
	<ul style="list-style-type: none"> ● August 12, 9:00 am to noon: Upper Elementary playground service project ● August 18, 4:00-6:00 pm: Meet the Teacher