

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
10/18/2023 - Board Meeting	

TIME	CALL TO ORDER
	Called to order by: Roll Call Quorum (need 5/9): Reading of Mission Statement Reading of Ethics Statement Pledge to the Earth
	APPROVAL OF AGENDA AND MINUTES
	Approval of meeting minutes from our board meeting on 10/4/23.
	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>
	EXECUTIVE COMMITTEE SHARE

	<p>MCPM Directors' Share</p> <p>Staff Retirement Plan (Lara/Brittany) - looking at Vanguard Simple IRA Parental Leave (Brittany) - Information re: new legislation</p>
	OLD BUSINESS
	<ul style="list-style-type: none"> ● 2023.SB49.CompliancePolicies ● Notes from SB49 webinar with Lisa Gordon-Stella <ul style="list-style-type: none"> ○ Are we ready to draft a statement to the community? <ul style="list-style-type: none"> ■ Review DRAFT: MCPM Response to SB 49 ■ How do we feel about making this a resolution? ■ Review example of Francine Delany New School for Children's response in May to proposed HB 187: FDNSC's Response to House Bill 187 - ■ How do we involve and engage parents in this policy development?
	NEW BUSINESS
	<p>ACTION: Staff Retirement</p> <p>ACTION: Parental Leave</p> <p>ACTION: Response to SB 49</p>
	COMMITTEE REPORTS
	<p>Development and Grants</p> <p>Facility</p> <ul style="list-style-type: none"> ● Use Asheville App: https://iframe.publicstuff.com/#?client_id=819 to report the problem on Church Street that cars are going the wrong direction during car line. Request better road signs at the intersection of Aston Street. <p>Finance</p> <p>Policy and Board Development Committee Report</p>
	ANNOUNCEMENTS
	ADJOURNMENT