## **MCPM Board of Directors Agenda**

<u>Mission</u>: 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.

<u>Vision</u>: 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
11/01/2023 - November	r Work Session 5:30pm

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
	APPROVAL OF AGENDA AND MINUTES
	10/18/23
	PUBLIC COMMENT
	If you would like to submit public comments please email <a href="mailto:info@mountaincitypublic.org">info@mountaincitypublic.org</a> 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/
	GOOD NEWS AND HIGHLIGHTS

School and Committees to give updates
CONSENT AGENDA
ACTION: DRAFT: MCPM Response to SB 49
DISCUSSION
Personnel Proposal ACTION: Primary Floater Request
Enrollment Discussion (HB 219 legislation) Preschool Enrollment Preference Discussion
NEW BUSINESS
DRAFT: Parental Leave Policy
COMMITTEE REQUESTS
Communications and Marketing
Collecting your "why" stories for the MCPM story.
Community Engagement
Development and Grants
Auction Conclusion Update
Facility
Finance
Policy and Board Development
Board member interest: need feedback on improving and updating board member onboarding.
ANNOUNCEMENTS
ADJOURNMENT