


MCPM Board of Directors Agenda and 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.

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
04/17/2024 - In-person Work Session	
ATTENDEES–MCPM Board of Directors	
Present: Wren Cook Dawn Meskil Lara Lustig Aaron Brumo Stella Plato Jerick Wilson Maegan Brown Jaclyn Farley Jeffrey Kaplan Susannah Vance Gopalan	Absent:
ATTENDEES–Others	
Brittany Wager - Operations Director Rachael Shaw Marshall - Curriculum Director	

TIME	CALL TO ORDER
5:30 pm	Called to order by: Roll Call Quorum (need 6/10): 📄 MCPM Mission and Vision, Ethics Statment, & Pledge to the Earth.pdf - Mission Statement read by - Ethics Statement read by

	- Pledge to the Earth read by
	APPROVAL OF AGENDA AND MINUTES
5:45 pm	Approval of tonight's Agenda
	PUBLIC COMMENT
5:50 pm	<p>If you would like to submit public comments please email board@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>
	CONSENT AGENDA
6:00 pm	<ul style="list-style-type: none"> ● 2024-3-20 Meeting Minutes ● Board of Directors Recruitment Process (doc will be linked on 4/12)
	DIRECTORS' SHARE
6:05 pm	
	Development Goals for 2024-2025
6:20 pm	Development Committee <ul style="list-style-type: none"> ● Fundraising Goals ● Fundraising Plan Questions for Development
	Finance Committee Proposal
6:50 pm	Budget Proposal Financial Health <ul style="list-style-type: none"> ● What do we need in the fund balance to be financially healthy? ● What do we need to feel comfortable to take a risk to expand? Questions for Finance
	Projected Enrollment and Personnel Growth
7:10 pm	 Enrollment projections with budget

	Questions about Enrollment and Staffing Growth
	Questions and Discussion
7:30 pm	<ul style="list-style-type: none"> ● What stands out to you? ● What do you need to say “yes” to the proposed budget?
	UPDATES AND ANNOUNCEMENTS
8:00 pm	<ul style="list-style-type: none"> ● Facility Update <ul style="list-style-type: none"> ○ Summer renovations ○ Lease agreement extension ● Feedback and Evaluations <ul style="list-style-type: none"> ○ Curriculum Director survey ○ Operations and Finance Director survey ○ Board Self-Evaluation ● Sonder DEI Anti-Racism Workshop <ul style="list-style-type: none"> ○ Six-month workshop ended in March <ul style="list-style-type: none"> ■ How do we reflect altogether? ■ What’s next? ● Book Event <ul style="list-style-type: none"> ○ Elizabeth Slade’s new historical fiction of Maria Montessori ○ Reading and signing: May 16 @ 6:00 pm ○ Board support: <ul style="list-style-type: none"> ■ Attend the event and buy the book ■ Buy the Montessori puns t-shirts for sale ■ Invite folks and share marketing materials ■ Solicit sponsorships from local businesses (\$100 and \$500)
	ADJOURNMENT
8:30 pm	