MCPM Board of Directors Agenda and Minutes

Meeting Template

<Please make a copy and paste below>

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.

[*MCPM Policy Manual Table of Contents - Google Docs*](#)
📄 Inclusive Decision Making.pdf

DATE	MEETING NAME
5/01/2024- May In-Person Work Session	

TIME	CALL TO ORDER
	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
	PUBLIC COMMENT
	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/** ● **Email from Dana Ivey**
	DIRECTORS REPORTS
	Director report
	BOARD MEMBERSHIP

	● Board recruitment priorities
	    ○ MCPM Board Recruitment Plan (Spring 2024)
	
	    ○ Board Candidate Matrix
	
	● Succession Planning
	    ○ Board Contacts, Terms, and History
	    ○ Reserving spots for priority expertise/experience
	    ○ **Officer nominations/committee chair shifting**

	SUMMER PLANNING

	Committee Goals for summer
	
	● Summer 2024 Planning
	● Summer calendar
	    ○ June 5: End of year celebration with staff from 4:00 - 6:00 pm at Wren's house
	    ○ June 19: regular board meeting (virtual)
	    ○ July 10: retreat 12:00 - 7:00 pm
	    ○ August 7 and 21 (first day of school)?

	COMMITTEE REPORTS
	Communications and Marketing Community Engagement Development and Grants Facility Finance 📄 Policy and Board Development Committee Report

	ANNOUNCEMENTS
	ADJOURNMENT