

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
5/15/2024 - Virtual May Meeting	

TIME	CALL TO ORDER
	<p>Called to order by:</p> <p>Roll Call</p> <p>Quorum (need 6/10):</p> <ul style="list-style-type: none"> ■ 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
	Approval of 5-15-24 agenda and 5-1-24 meeting minutes
	PUBLIC COMMENT
	<p style="text-align: center;">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.</p> <p style="text-align: center;">Public Comments: ■ 2024-5-15 Public Comment.pdf</p> <ul style="list-style-type: none"> ● Email from Heather Laine Talley
	DIRECTORS' REPORTS

	Director report
	PRESCHOOL PARTNER UPDATE
	Courtney Sullivan, Director of Little Grove Preschool
	BUDGET APPROVAL
	Final Budget Presentation (Lara Lustig) ACTION: 2024-25 Budget
	BOARD APPLICATION PROCESS
	Policy and Board Development
	OFFICER NOMINATIONS
	Executive Committee
	COMMITTEE UPDATES
	Communications and Marketing Community Engagement Development and Grants Facility Finance Policy and Board Development Committee Report
	ANNOUNCEMENTS
	ADJOURNMENT