

# 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
6/19/2024 - June Virtual Meeting	

TIME	CALL TO ORDER
	Roll Call <ul style="list-style-type: none"> <li>📎 MCPM Mission and Vision, Ethics Statment, &amp; Pledge to the Earth.pdf</li> <li>- Mission Statement read by</li> <li>- Ethics Statement read by</li> <li>- Pledge to the Earth read by</li> </ul>
	<b>APPROVAL OF AGENDA AND MINUTES</b>
	<ul style="list-style-type: none"> <li>📎 2024-5-15 Meeting Minutes.pdf</li> </ul>
	<b>PUBLIC COMMENT</b>
	<p><b>If you would like to submit public comments please email <a href="mailto:board@mountaincitypublic.org">board@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.</b></p>
	<b>CONSENT AGENDA</b>
	Employee Contracts
	<b>DIRECTORS' REPORTS</b>
	Director report

	End-of-year assessments Hiring updates
	<b>EXECUTIVE REPORT</b>
	Executive Committee Report  Director Feedback Surveys are to be completed by board members by June 26.
	<b>OLD BUSINESS</b>
	<b>ACTION: Officer Elections</b> <ul style="list-style-type: none"> <li>● Chair: Wren Cook</li> <li>● Vice-Chair: Dawn Meskil</li> <li>● Secretary: Stella Plato</li> <li>● Treasurer: Lara Lustig</li> </ul>
	<b>NEW BUSINESS</b>
	<b>Board Member Applications</b> <ul style="list-style-type: none"> <li>● Policy and Board Development proposes the slate of candidates <ul style="list-style-type: none"> <li>○ New Member Recommendations to the Board 2024</li> </ul> </li> <li>● Discussion</li> <li>● ACTION: Approval of proposed board member candidates</li> </ul>
	<b>COMMITTEE REPORTS</b>
	Finance  Community Engagement  Development and Grants  Facility  Policy and Board Development Committee Report
	<b>ANNOUNCEMENTS</b>
	July 10 Board Retreat (12:00 - 7:00 pm) lunch and snacks provided  Next board meeting: Wednesday, August 7th, in person at 5:30 pm
	<b>ADJOURNMENT</b>