



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
8/07/2024 - August Meeting	
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 Erica Rawls Tameka King Molly Cantrell Sav Sankaran	Absent:
ATTENDEES–Others	
Brittany Wager - Operations Director Rachael Shaw Marshall - Curriculum Director	

TIME	CALL TO ORDER
	Called to order by:

	<p>Roll Call</p> <p>Quorum (need 8/14):</p> <p>■ MCPM Mission and Vision, Ethics Statment, & Pledge to the Earth.pdf</p> <ul style="list-style-type: none"> - Mission Statement read by - Ethics Statement read by - Pledge to the Earth read by
	APPROVAL OF AGENDA AND MINUTES
	<p>MCPM Board Retreat Agenda - Summer 2024</p> <p>6-19-2024 Meeting Minutes</p>
	PUBLIC COMMENT
	<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.</p>
	DIRECTORS' REPORTS
	<p>Director report</p> <p>Shared Leadership progress</p>
	EXECUTIVE REPORT
	<p><u>Board Responsibilities</u> Community Ambassadors and One Voice</p> <p><u>Board Evaluation Feedback Summary</u></p> <p><u>Activity Tracker and Support Structure for Committees</u></p> <p><u>Board Calendars</u></p> <p><u>Committee Goals</u></p> <ul style="list-style-type: none"> ● Presentation of goals at September and October board meetings ● 2-3 goals per committee ● Outline collaboration opportunities with other committees, SFO, or School
	CONSENT AGENDA

	<p>ACTION: Annualized Pay Policy for 10-Month Employees</p> <p>ACTION: 2024-25 Board Meetings Calendar</p> <p>ACTION: Board Meeting Calendar Policy</p> <p>ACTION: 2024-25 Board Planning Calendar</p> <p>ACTION: Pre-K Contract</p>
	COMMITTEE REPORTS
	<p>Communications and Marketing</p> <p>Community Engagement</p> <p>Development and Grants</p> <p>Facility</p> <p>Finance</p> <p>Policy and Board Development</p>
	PERSONNEL
	<p>Closed Session pursuant to NC § 143-318.11 (6). Proposal submitted to board in advance of meeting.</p>
	ANNOUNCEMENTS
	<p>August 16: Board Lunch with MCPM Staff August 21: First Day of School for students September 4: Next Board Meeting</p>
	ADJOURNMENT