




## 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	
9/04/2024 - September Meeting		
<b>ATTENDEES–MCPM Board of Directors</b>		
<b>Present:</b> Wren Cook Dawn Meskil Lara Lustig Aaron Brumo Stella Plato Jerick Wilson Maegan Brown Jaclyn Farley Jeffrey Kaplan Susannah Vance Gopalan Tameka King Erica Rawls Molly Cantrell Sav Sankaran	<b>Absent:</b>	
<b>ATTENDEES–Others</b>		
Brittany Wager - Operations Director Rachael Shaw Marshall - Curriculum Director	Sarah Brown, Into Right Relationship Courtney Sullivan, Little Grove Preschool	

TIME	<b>CALL TO ORDER</b>
5 mins	Called to order by:  Roll Call

	<p>Quorum (need 8/14):</p> <p> MCPM Mission and Vision, Ethics Statment, &amp; Pledge to the Earth.pdf</p> <ul style="list-style-type: none"> <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>
3 min.	Minutes from the 8/7/24 meeting will be included in the consent agenda.
	<b>PUBLIC COMMENT</b>
Up to 30 mins	<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>CONNECTION AND ALIGNMENT</b>
30 mins	Sarah Brown will share an update on progress of shared leadership work with the Directorate
	<b>PRESCHOOL UPDATE</b>
30 mins	<p>Courtney Sullivan, Little Grove Preschool Director Presents</p> <p>Enrollment update for LGP</p> <p>Takes Questions from the Board</p>
	<b>DIRECTORS' REPORTS</b>
20 mins	<p>Operations and Finance Director Update</p> <p>Curriculum Director Update</p>
	<b>EXECUTIVE REPORTS</b>
0 min.	Executive Committee Report
	<b>CONSENT AGENDA</b>
3 min.	Visitor and Volunteer Policy (amended)

	<p>Volunteer background check policy (amended)          Title IX Policy (new)          8-7-2024 Board Meeting Minutes          Employee Agreements - signed hard copies are in each employee's file</p>
	<b>PARLIAMENTARY REVIEW</b>
	Jeffrey Kaplan
	<b>NEW BUSINESS</b>
30 min.	<p>Funding in Arrears/Legislative Budget Issues</p> <ul style="list-style-type: none"> <li>● Update/review from Finance</li> <li>● What are the options for MCPM?</li> <li>● Board Action: email legislators during board meeting</li> </ul>
	<b>COMMITTEE REPORTS</b>
30 min.	<p>Presentation of Committee Goals:</p> <ul style="list-style-type: none"> <li>● Development</li> <li>● Facility</li> <li>● Policy and Board Development</li> <li>● Executive Committee</li> </ul> <p>Monthly Committee Reports for review</p>
	<b>ANNOUNCEMENTS</b>
	<p>September 17: Family Education Night 3:45-5:15          October 2: Next Board Meeting in 301/Adolescent Classroom</p> <ul style="list-style-type: none"> <li>● Enter at the blue door and go all the way up the stairs. Let us know if you need access to the elevator.</li> </ul>
	<b>ADJOURNMENT</b>