




MOUNTAIN CITY
PUBLIC MONTESSORI

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
12/04/2024 - December Board Meeting	

TIME	CALL TO ORDER
	<p>Called to order by:</p> <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
	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>
	CONNECTION AND ALIGNMENT

	AUDIT REVIEW
30 min	FY 2024 Audit Review with Rebekah Barr
	DIRECTORS' REPORTS
	Calendar changes Enrollment Update and 2025 Projections Employment Update Assessment Data Review
	Executive Committee Report
	CONSENT AGENDA
	Revised academic calendar Meeting Minutes from 11/6/2024
	DEVELOPMENT
	End-of-year giving campaign
	COMMITTEE REPORTS
	Communications and Marketing Community Engagement Development and Grants Executive Committee Facility Finance Policy and Board Development
	ANNOUNCEMENTS
	- Our next board meeting will be Wednesday, January 8th. We will not meet on the first Wednesday as it is a holiday (New Years Day).
	ADJOURNMENT