


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
2/05/2025 - February Meeting	
ATTENDEES–MCPM Board of Directors	
<p>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 is Sav Sankaran</p>	<p>Absent:</p>
ATTENDEES–Others	
Brittany Wager - Operations Director Rachael Shaw Marshall - Curriculum Director	

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> <p>- Mission Statement read by</p>

	<ul style="list-style-type: none"> - 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>
	DIRECTORS' REPORTS
	<p>Curriculum Director Update Operations and Finance Director Update</p>
	FINANCE REPORT
	Funding Updates
	COMMITTEE FOCUS
	<p>Policy and Board Development</p> <ul style="list-style-type: none"> ● New Policy Update ● Board Member Recruitment Update ● New Officer Elections Planning
	APPROVALS
	<p>January 8th Meeting Notes 2025-26 Academic Calendar</p>
	COMMITTEE REPORTS
	Committee Reports
	ANNOUNCEMENTS
	<p>February 17: Directorate collaboration</p> <p>The auction will be March 8th - 16th ending with a pickup party at conferences.</p>

	<p>Shared Leadership Workshop: Immediately following this board meeting</p> <p>March 8, 10:00 AM–Noon – Open House April 5, 10:00 AM–Noon – Open House</p> <p>We need six board members to help with greeting, directing guests, and answering questions at each Open House.</p>
	ADJOURNMENT