

NEXT STEPS			
Action Item	Owner(s)	Deadline	BoD Support Needed?
			●
			●



MCPM Board of Directors Agenda and Minutes

Meeting Template


<Please make a copy and paste below>

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
3/05/2025 - March Meeting	

TIME	CALL TO ORDER
	Called to order by: Roll Call Quorum (need 8/14):

	<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
	Nautilus Share (Kirsten Cole)
	DIRECTORS' REPORTS
	School Director Update
	SHARED LEADERSHIP HIGHLIGHT
	MCPM Hiring Practices (see presentation above)
	COMMITTEE HIGHLIGHTS
	<p>Development (auction update)</p> <ul style="list-style-type: none"> • Register to Bid <p>Community Engagement</p>
	COMMITTEE REPORTS
	Board Committee Reports
	ACTION ITEMS/APPROVALS
	<p>Officer Nominations:</p> <ul style="list-style-type: none"> • Chair • Vice chair

	<ul style="list-style-type: none"> ● Treasurer ● secretary <p>Consent Agenda:</p> <ul style="list-style-type: none"> ● Employee Agreements (new hires since September) ● Minutes from 2/5/25 meeting ● Auditor Engagement for FY 25: Vote to give approval to the Operations and Finance Director and the board chair to sign and return the engagement letter to secure a contract for FY 25
	<p>ANNOUNCEMENTS</p>
	<ul style="list-style-type: none"> ● Christine W. Avery Early Learning Center Kindergarten Event: March 6 @ 5:30pm ● Open House: March 8 10:00-noon ● Listening Session with Mo Green: March 17 6:00 - 7:30 pm (Tuscola High School in Waynesville) ● Facility will be the committee highlight for April
	<p>ADJOURNMENT</p>