

## **MCPM Board of Directors Agenda and Minutes**

<u>Mission</u>: 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.

<u>Vision</u>: 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
4/02/2025 - April Meeting	

TIME	CALL TO ORDER
	<ul> <li>MCPM Mission and Vision, Ethics Statment, &amp; Pledge to the Earth.pdf</li> <li>Mission Statement read by</li> <li>Ethics Statement read by</li> <li>Pledge to the Earth read by</li> </ul>
	APPROVAL OF AGENDA AND MINUTES
	PUBLIC COMMENT
	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.
	CONNECTION AND ALIGNMENT

DIRECTORS' REPORTS
Directors Share Reports
ACTION
<ul> <li>Minutes from March 5, 2025 meeting</li> <li>Contract with Polaris/Prestige Solutions (formerly Acadia Northstar)</li> <li>New Nominations for Board Officers</li> </ul>
BUDGET PRESENTATION
Sarah Brown will facilitate board engagement in the budget proposal discussion. Two options will be presented.
COMMITTEE REPORTS
Board committees share reports.
ANNOUNCEMENTS
<ul> <li>Nominations for Board Officers are still open! We will vote in May.</li> <li>Four members would like to renew a second term. We will approve those renewals at the May meeting. The members are Aaron Brumo, Dawn Meskil, Lara Lustig, and Wren Cook.</li> <li>April 3: Lottery Day!!</li> <li>April 5: Open House (10:00 am to noon)</li> <li>May 5 - 9: Teacher Appreciation Week</li> <li>         MCPM 2025 Staff Appreciation Brunch + Snack Station Sign Up</li> </ul>
ADJOURNMENT