


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
4/23/2025 - Special Meeting (Virtual)	
ATTENDEES–MCPM Board of Directors	
Present: Wren Cook Dawn Meskil Lara Lustig Aaron Brumo Stella Plato Jerick Wilson Jeffrey Kaplan Susannah Vance Gopalan Tameka King Erica Rawls Sav Sankaran	Absent: Jaclyn Farley Molly Cantrell
ATTENDEES–Others	
Brittany Wager - Operations Director Rachael Shaw Marshall - Curriculum Director	

TIME	CALL TO ORDER
5:37 PM	<p>Called to order by Wren Cook</p> <p>Roll Call / Quorum (need 7/13): quorum is met with 11 out of 13 board members present</p> <p> MCPM Mission and Vision, Ethics Statement, & Pledge to the Earth.pdf</p> <ul style="list-style-type: none"> - Mission Statement read by Aaron - Ethics Statement read by Wren - Pledge to the Earth (not read)

	APPROVAL OF AGENDA
5:40 PM	With no amendments, tonight's agenda is approved
	PUBLIC COMMENT
	No public comment
	FACILITY COMMITTEE PRESENTATION
5:42 PM	<p>Jerick Wilson presented an update from the facility committee.</p> <p>The presentation covered:</p> <ul style="list-style-type: none"> - Work of the facility committee since 2022 - MCPM's current and projected costs for our relationship with CUMC - Feedback from the Staff Directorate on what they would like to see with the facility in the next 5 years - Facility committee efforts in facility expansion options <p>Aaron moves to go into closed session to discuss a real estate matter. Tameka seconds the motion. No discussion. All voted in favor of moving to a closed session.</p>
	CLOSED SESSION
5:57 PM	<p>Pursuant to § 143-318.11 (5)</p> <p><i>A public body may hold a closed session and exclude the public only when a closed session is required to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.</i></p>
	ACTION
7:42 PM	<p>ACTION ITEM: real estate proposal</p> <p>The proposal came from the facility committee with a second and discussion in closed session. With a quorum of voting members, the proposal was unanimously accepted.</p>
	ADJOURNMENT
7:44 PM	<p>Wren moves to adjourn the meeting.</p> <p>Our next board meeting will be in 2 weeks on May 7th.</p>

Minutes approved by the MCPM board of Directors on May 7, 2025.