




## 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
5/07/2025 - May 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 Statement, &amp; Pledge to the Earth.pdf</p> <ul style="list-style-type: none"><li>- Mission Statement read by</li><li>- Ethics Statement read by</li><li>- Pledge to the Earth read by</li></ul> <p>Welcome to the Adolescent Lead Guides, Jeff Allen and Nancy VanWinkle!</p>
	APPROVAL OF AGENDA
	PUBLIC COMMENT
	<p>If you would like to submit public comments please email <a href="mailto:board@mountaincitypublic.org">board@mountaincitypublic.org</a> 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>

	<b>CONNECTION AND ALIGNMENT</b>
	Presentation from the Adolescent Lead Guides (Jeff Allen and Nancy VanWinkle)
	<b>DIRECTORS' REPORTS</b>
	Director Update
	<b>NEW BUSINESS</b>
	Salary Schedule Policy Presentation ACTION: MCPM Salary Policy
	<b>OLD BUSINESS</b>
	<p>Final Budget review (Brittany)</p> <p>ACTION: FY 26 Budget Approval</p> <p>ACTION: CONSENT AGENDA</p> <ul style="list-style-type: none"> <li>• 2025-26 Employee Agreements</li> <li>• Minutes from April 2 and April 23 meetings</li> </ul>
	<b>OFFICER ELECTIONS AND TERM RENEWALS</b>
	<p><u>Term Renewals</u></p> <ul style="list-style-type: none"> <li>• Aaron Brumo</li> <li>• Lara Lustig</li> <li>• Dawn Meskil</li> <li>• Wren Cook</li> </ul> <p><u>Officer Slate</u></p> <ul style="list-style-type: none"> <li>• Chair: Wren Cook</li> <li>• Vice Chair: Dawn Meskil</li> <li>• Treasurer: Lara Lustig</li> <li>• Secretary: Erica Rawls</li> </ul>
	<b>FACILITY COMMITTEE</b>
	Spotlight: Facility Committee Update
	<b>COMMITTEE REPORTS</b>
	Committee Reports
	<b>ANNOUNCEMENTS</b>

	June 3: End of Year Staff Party May 5 - 9: Staff Appreciation Week <b>Shared Leadership Workshop will conclude at June meeting.</b>
	<b>ADJOURNMENT</b>