




## MCPM Board of Directors Agenda and Minutes August 6, 2025

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
08/06/2025 - Virtual August Meeting	

TIME	CALL TO ORDER
5:30	<p>Called to order by:</p> <p>Roll Call</p> <p>Quorum (need 7/12):</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>
	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>
15 min	<p>Facilitated by:</p> <p>Facilitation Technique:</p> <ul style="list-style-type: none"> <li>• Whole Group: <ul style="list-style-type: none"> <li>○ Take 2 minutes to write down at least one topic/moment/idea from the board retreat that you want to know more about or explore further.</li> <li>○ Share out</li> </ul> </li> </ul>
	<b>DIRECTORS' REPORTS</b>
	<p>24-25 Director Update</p> <ul style="list-style-type: none"> <li>• Fiscal Update</li> </ul>
	<b>SIP UPDATE</b>
	<ul style="list-style-type: none"> <li>• Summer Workgroup Agenda and Minutes</li> <li>• July 24 and 31 focused on: <ul style="list-style-type: none"> <li>○ assessing Indicator A2.04: Instructional Teams develop standards-aligned units of instruction for each subject and grade level. <ul style="list-style-type: none"> <li>■ Consider reviewing: A2.04 Wise Ways</li> </ul> </li> <li>○ Beginning plan for School Improvement Team development and transitioning this work to the official team</li> </ul> </li> </ul>
	<b>NEW BUSINESS</b>
	<p>Consent Agenda</p> <p>April 23 - Closed Session Minutes</p> <p>May 7th - Closed Session Minutes</p> <p>June 4th - Meeting Minutes</p> <p>Student and Family Handbook</p> <p>New employee contracts</p> <p>DRAFT: Cell Phone and Mobile Device Usage Policy</p>
	<b>COMMITTEE REPORTS</b>
	Committee Reports
	<b>ANNOUNCEMENTS</b>
	<p>First Day of school is August 20th!</p> <p>August 15: MCPM Family Picnic at Highland Brewing 3:00-6:00 pm</p>

	ADJOURNMENT

FOLLOW UP QUESTIONS		
Question	Asker	Response