

Mountain Sage Community School - Board of Directors' Agenda

1/22/19

Location - MSCS, 5:30-8:30 PM

**Intro Session 5:30 pm**

A1. Call to Order:

A2. Attendance:

A3. Approve Minutes:

A4. New Business:

A4.1 Addition of time elements for agenda items (5 minutes)

A5. Approve Agenda:

A6. Our Mission: [Cultivating the Creative Mind](#)

A7. Public Comment - 3 minutes per person - limit 20 minutes total:

**Welcome Prospective Board Members and Introductions (10 Minutes)**

**Education**

B1. Waldorf Education 101 (10 minutes)- Jon

**Business Session**

B2. Updates and Discussion

B2.1 Consent Agenda

A.

B2.2 Director's Report- Liv

A. [School Calendar \(2019-2020\) for review](#)

B. Conversation with Bill Bethke (bylaws, Friends of Mountain Sage 501c3)

C. Bond and Mill levy questions answered

D. Enrollment Lottery Update

E. Faculty Work update

B2.3 Financial Update- Mary

A.

B2.4 Board Logistics- Melinda

A.

B2.5 Fund Development Committee- Eric

A. Spring Social Update

B3. Strategic Planning

B3.1 Parent Circle

A.

B3.2 Financial Business Model

A.

B3.3 Outreach Program

A. Fund Development Committee

B.

B3.4. Marketing Strategy

A. [MSCS Brand Standards](#)

B3.5 Integrated Standards

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**Work on Board Calendar if time permits**

**Closing Session 8:15 pm**

D1. Review All Consent/Action Items

D1.1 Board Rotation/ Leader for next meeting-

D2. Move to Adjourn

D3. Closing Verse: *Steadfast I'll stand in existence. With certainty I tread life's path. Love I cherish in the depths of my being. Hope I place in every deed. Confidence I place in every thought. These five guide me through existence. These five guide me to the goal.*