

Mountain Sage Community School - Board of Directors' Agenda

12/11/18

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

Intro Session 5:30 pm

A1. Call to Order:

A2. Attendance:

A3. Approve Minutes:

A4. New Business:

A5. Approve Agenda:

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

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

Education

B1. Training- Facilitating Board meetings, Jon Pointer (ten minutes)

Business Session

B2. Updates and Discussion

B2.1 Consent Agenda

A.

B2.2 Director's Report- Liv

A. January Enrollment Events

B. MSCS Alumni Event

C. Program and Staff Planning/Development

D. Liv will speak on B3.1 A, B3.4 A, and B3.5 A

B2.3 Financial Update- Mary

A.

B2.4 Board Logistics- Melinda

A.

B2.5 Fund Development Committee- Eric

A.

B3. Strategic Planning

B3.1 Parent Circle

A. Reflecting on Ways to Support PC Moving Forward

B3.2 Financial Business Model

A.

B3.3 Outreach Program

A. Fund Development Committee

B.

B3.4. Marketing Strategy

A. Continued work with *Your Imprint*

B3.5 Integrated Standards

A. Ongoing Work with Faculty

Closing Session 8:15 pm

D1. Review All Consent/Action Items

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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.*