

Mountain Sage Community School - Board Agenda

DATE

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

Intro Session 5:30 pm

A1. Call to Order: 5:37 pm

A2. Attendance: Hillary Mizia, Liv Helmricks, Mary Wolf, Cyril Vidergar, Kelly Joy Christensen, Melinda Kerst, Eric Richardson, Linde Chappelle (faculty advisor), Greg Hirschi (6:30 pm)

A3. Approve Minutes: ***Eric Richardson moved to approve the minutes and Cyril Vidergar seconded. The motion is unanimously approved.***

A4. New Business:

A5. Approve Agenda: ***Agenda moved to be approved Kelly Joy Christensen, seconded by Melinda Kerst. The agenda is unanimously approved.***

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

A7. Public Comment - 3 minutes per person - limit 20 minutes total- **None**

Business Session

B1. Updates and Discussion

B1.1 Director's Report

A. Charter Renewal

a.1. Board logistics will review the bylaws and update the board with changes for review. Liv to check if we need bylaws updated before April 3 or end of year.

a. 2. Discussion around waivers & contract wording in depth referencing legal advice. Agree to adopt Tom's wording on 5.4 and 6.2.5. MSCS is going to accept contract and waivers with agreed upon changes excluding JEB in which we will inquire about this change.

B. Facilities Renovation

b. Moving ahead. Has been approved by Bill

C. Enrollment Strategies

c. Next meeting

D. School Safety

d. Due to have several more drills- lockdown drill and shelter drill

E. Dashboard

e. Next Meetings

F. Parent Circle

f. Working on bringing in more people to parent circle. Looking to the next year.

G. Schedules and Program

g. Second homeschool session starting next year. Positive feedback around MSCS homeschool program.

H. Personnel

h. Currently in interviews with several teachers and business manager. More positions to be posted after the board approves the budget

B1.2 Financial Update- Mary

A. Budget

a. First pass budget consensus approval with amended budget later

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B1.3 Strategic Plan

- A. Marketing Committee: Kelly
 - a. Meeting scheduled for April 2
- B. Fund Development Committee: Hillary
 - a. Next meeting
- C. Board Logistics: Melinda
 - a. Next meeting
- D. Optimal Structure: Greg

Executive Session: Began at 7:34 pm and ended at 8:28 pm

Closing Session

D1. Review All Consent/Action Items: Liv Helmricks to get more detailed info to us regarding the budget and charter renewal.

D2. Move to Adjourn: ***Kelly Joy Christensen moved to adjourn at 7:33 pm and Cyril Vidergar seconded.***

D4. 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.*