

Mountain Sage Community School - Board Agenda

5/8/18

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:

**Business Session**

B1. Updates and Discussion

B1.1 Director's Report

A. Hiring update

a.

Upcoming School Events

b.

CMAS Reflections

c.

School Safety

D.

Parent Circle Evolution

e.

Building Lease

f.

Enrollment Policies

g.

Liv's personal reflections and goals

h. Board- Liv's review

B1.2 Financial Update- Mary/Jon

A. [Monthly Ratios](#)-

B. [Income Statement](#)

C. [Balance Sheet](#)

B1.3 Strategic Plan

A. Marketing Committee: Kelly

a.

B. Fund Development Committee: Hillary

a.

C. Board Logistics: Melinda

a.

b.

c.

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d.

B2. June Board Retreat

A.

**Closing Session:**

D1. Review All Consent/Action Items:

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.*