

Mountain Sage Community School - Board Agenda

5/22/18

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

- Student Progress Reports, Synergy
- Educational Program and Enrichment for 2018-2019
- Faculty Support in 2018-2019
- Hiring Update
- Evaluation Process
- Mountain Sage Community Picnic, Save the Date
- Enrollment Policy Questions

B1.2 Financial Update- Jon and Mary

A. Budget

- a. [Monthly Ratios](#)
- b. [MSCS Balance Sheet](#)
- c. [MSCS Income Sheet](#)

B1.3 Strategic Plan

A. Marketing Committee: Kelly

B. Fund Development Committee: Hillary

- a. [Fundraiser Request Form](#)

C. Board Logistics: Melinda

A. Board Bylaws

D. Optimal Structure: Greg

E. June Retreat Agenda

Closing Session 8:15 pm

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.*