

## **MSCS Board of Trustees Retreat**

June 2, 2018 9 am - 5 pm

6607 E County Road 60- Home of Teresa Caterisano

- 9 am: Welcome and review of day  
Approve Minutes  
Our Mission: [Cultivating the Creative Mind](#)
- 9:15: Activity
- 9:30: Quick update from Liv
- 9:45: PSD Renewal and Contract Follow Up
- Enrollment Policies: discussion and approval
  - Additions to the bylaws to align with PSD: discussion and approval
    - Read this: [Bill's Bylaw Proposals](#)
    - And this: [Melinda's bylaws update](#)
  - Waivers
- 12:00: Lunch
- 12:45: Art with Nancy
- 1:30: Frequency/Timing/Procedure/Ownership of Surveys
- 2:00: End of Year Reflections
- 2:30: Board self-evaluation
- What makes a high performing board
  - Actionable items for 2018
- 3:30: Roles and committees moving into 2018/2019
- Officers
  - Subcommittees
  - Support: safety research, emergency protocol
  - Action items for the summer
- 4:00: August Retreat: [August Retreat Agenda](#)
- 5:00: Close

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*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.*