

Mountain Sage Community School - Board Agenda

2/27/18

Location - MSCS, 5:30-7:30 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

Work Session

B1. Updates and Discussion

B1.1. Director's report- Liv

A.

B1.2. Financial Update-Jon

A.

B1.3. Strategic Plan

A. Marketing Committee- Liv/Kelly

a.

B. Fund Development Committee- Hillary

a.

C. Board Logistics- Melinda

a. School Director Review

b.

D. Optimal Structure- Greg

a.

B2. Town Hall Debriefing

a.

B3. Fall Survey Results

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.*