

Mountain Sage Community School - Board Agenda

4/24/18

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.

B. Upcoming School Events

b.

C. CMAS Reflections

c.

D. School Safety

d.

E. Parent Circle Evolution

e.

F. Building Lease

f.

G. Enrollment Policies

g.

H. Liv's personal reflections and goals

h.

I. Board- Liv's review

i.

B1.2 Financial Update- Mary/Jon

A. [Monthly Ratios](#)

B. [Income Statement](#)

C. [Balance Sheet](#)

B1.3 Strategic Plan

A. Marketing Committee: Kelly

a. Earth Day/ River Clean-up submission to the Coloradoan

b. Working on Tagline, Slogan, etc.

B. Fund Development Committee: Hillary

a.

C. Board Logistics: Melinda

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- a. Language for bylaws regarding elections
- b. Survey Update
- c. River Song communication
- d. May Chair needed

B2. June Board Retreat

- a. Date, time, location, 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.*