

Intro Session 5:00 pm

A1. Call to Order: 5:02pm

A2. Attendance: Greg Hirschi, Tim Weinmann, Amy DeVries, Jon Pointer (5:03pm), Hillary Mizia, School Director: Liv Helmericks, Director of Curriculum and Instruction: Nancy Sexton, and Guest Facilitator: Ariana Friedlander.

A3. Approve Minutes: ***Tim Weinmann motioned to approve the previous minutes. Hillary Mizia seconded the motion and the motion was unanimously approved.***

A4. New Business: None

A5. Approve Agenda: ***The Agenda was approved as is.***

A6. Reading Our Mission: Cultivating the Creative Mind

Mountain Sage Community School offers Waldorf-inspired, arts-integrated education, fully incorporating sustainable living practices into student learning. Each child will be empowered to cultivate meaningful connections to their intellectual, physical, emotional, social and creative capacities in healthy, safe and beautiful learning environments.

Through a supportive community

of peers, parents and teachers, each child will become a confident, self-directed and engaged learner, invested in their own education.

A7. Public Comment - 3 minutes per person - limit 20 minutes total: None

Business Session

B1. Consent Agenda

For the purpose of this meeting, consent items will be addressed at the end of the meeting.

B2. Discussion Items

For the purposes of this meeting, updates will be emailed and discussions will be stayed until the August 25th meeting.

B3. Action Items

For the purpose of this meeting, action items outside of the Work Session will be reviewed at the end of the meeting.

Work Session (5:05pm)

C1. Strategic Planning with Ariana Friedlander: The Board had a very productive work session with Ariana and came away with an outline of a Strategic Plan. The Board used the current Strategic Plan as a basis for moving forward. Notes from the meeting will be used at the next work session on September 13th to flush out and begin to finalize the new Strategic Plan. The Board also discussed changes to the Vision and Mission of the School. The Board finished the work session part of the evening at 7:53pm.

Closing Session 7:53 pm

D1. Review All Consent/Action Items

D1.1 MSCS Proposed Board Meeting Schedule: The Board had a few questions regarding times and dates. The Board will review and discuss at the meeting on August 25th.

D1.2 Town Hall Meeting Dates: For the purposes of this meeting, discussions will be stayed until the August 25th meeting

D2. Move to Adjourn: 7:58pm

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.*