

Mountain Sage Community School - Board Agenda, 8-11-2014  
Location - MSCS, 7:00-7:15PM

### **Intro Session**

A1. Call to Order 7:00 pm, Attendance: Amy DeVries, Hillary Mizia, Jessi Brandt-Feldenkirchen, all others excused absent

**\*\*\*This meeting was held in order to discuss and approve the final 2014/2015 budget in a timely manner. All other Board business is postponed until the meeting to be held on August 25, 2014.**

### **Business Session**

B1. Business Manager Financial Report -

1. Approve final 2014/2015 budget - Amy, Hillary and Jessi discussed the budget briefly and concluded that it was a healthy looking budget.

Hillary Mizia moved to approve the budget.

Jessi Brandt-Feldenkirchen seconded the motion

The motion was passed and the budget was approved.

B2. Treasurer Position - Hillary updated Amy and Jessi regarding the scheduling difficulties Duan has had recently that have prevented him from attending a few meetings. In a discussion with Jon, Duan stated he would be getting the scheduling worked out and was very committed to being on the Board. He is asking for some leniency from the Board while he works out the conflicts. We will all discuss at the meeting to be held on August 25, 2014

B3. Additional Board Positions - It was briefly discussed that we need additional Board members so as not to have problems getting a quorum together. Hillary, Amy and Jessi would like to further discuss whether we want to just do personal asks or use the Social Media as well. Another discussion for the meeting to be held on August 25, 2014

### **Closing Session**

C2. Move to Adjourn: 7:25 pm