

Mountain Sage Community School - Board Agenda

August 29th, 2017

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- Liv
 - B1.2 Financial Update- Jon
 - B1.3 Strategic Plan
 - A. Marketing Committee: Liv
 - B. Fund Development Committee: Hillary
 - C. Board Logistics: Mary
 - D. Optimal Structure: Greg
- B2. Consent Agenda
 - B2. Next meeting we will address the remainder of the policies and will use Jon's matrix to note any comments

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.*