

Mountain Sage Community School - Working Session Board Agenda

November 14, 2017

Location - MSCS, 5:30-7:30 PM

**Intro Session 5:30 pm**

A1. Call to Order:**5:32**

A2. Attendance: Hillary Mizia, Liv Helmericks, Jon Pointer, Greg Hirschi, Kelly Joy Christensen, Melinda Kerst, Cyril Videgar, Eric Richardson

A3. Approve Minutes: **Kelly Joy Christensen moved to approve the agenda, and Greg Hirschi seconded. The movement is unanimously approved.**

A4. New Business:

A5. Approve Agenda:**Jon Pointer moved to approve and Kelly Joy Christensen seconded. The movement is unanimously approved.**

A6. Our Mission: Cultivating the Creative Mind

A7. Public Comment - 3 minutes per person - limit 20 minutes total- **No public comment**

**Work Session**

B1. **Charter Renewal:** Work session for charter renewal

**Closing Session**

D1. Review All Consent/Action Items

D2. Move to Adjourn: **7:35 pm**

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.*