

Mountain Sage Community School - Board Agenda

November 28, 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

- A. Renewal Submission Final Questions and Approval
- B. Educational Program Planning for 2018-19 and Beyond
- C. Faculty Work
- D. Student Work
- E. Parent Work
- F. Next Board Meeting - Parent & Staff Satisfaction Results, Board Dashboard

B1.2 Financial Update- Jon

- A. December 12th Board Meeting, Auditor Presentation by Jon Cutler & Assoc.

B1.3 Strategic Plan

- A. Marketing Committee: Liv
  - a.
- B. Fund Development Committee: Hillary
  - a.
- C. Board Logistics: Mary
  - a.
- D. Optimal Structure: Greg
  - a. t6

B2. Consent Agenda

B2.1

B3. Review Action Items

**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.*