

Mountain Sage Community School - Board Agenda

December 18, 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. 2018-19 Program Development

B. Staff Survey Results (currently the Survey Monkey site seems to be having technical difficulties. I will send the links to staff and family survey results when they become available).

C. Family Survey Results

D. Facilities Development

E. Charter Renewal Update

B1.2 Financial Update- Jon

A.

B1.3 Strategic Plan

A. Marketing Committee: Liv

a.

B. Fund Development Committee: Hillary

a. Colorado Gives Day

b. Silent Auction

i. Board gift, card, etc?

C. Board Logistics: Kelly

a. Updated Board Agreements

D. Optimal Structure: Greg

a.

B2. Consent Agenda

B2.1 Nothing this meeting

B3. Review Action Items

Closing Session 8:15 pm

D1. Review All Consent/Action Items

D2. Move to Adjourn

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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.*