

Call to order: 8:24am, Attendance: Hillary Mizia, Jon Pointer, Tim Weinmann, Amy DeVries, Greg Hirschi (excused absent), School Director: Liv Helmericks, Director of Curriculum and Instruction: Nancy Sexton, Faculty Rep: Barbara Albert
New Business: None

Approve Agenda: ***Tim Weinmann motioned to approve the Agenda.***

Jon Pointer seconded the motion and the motion was unanimously approved

Reading Our Mission: Cultivating the Creative Mind:

Mountain Sage Community School offers Waldorf-inspired, arts-integrated education, fully incorporating sustainable living practices into student learning. Each child will be empowered to cultivate meaningful connections to their intellectual, physical, emotional, social and creative capacities in healthy, safe and beautiful learning environments. Through a supportive community of peers, parents and teachers, each child will become a confident, self-directed and engaged learner, invested in their own education.

Group check-in: reflections on year, looking forward to the year ahead: All Trustees shared individual thoughts and feelings about the future.

Bylaws, Article of Incorporation, Financial Controls Document: review, approve as needed. The Board reviewed, discussed and changed Bylaws and Articles of Incorporation as needed.

Bylaws of Mountain Sage Community School Amendments:

- Pedagogical Director was changed to Director of Curriculum and Instruction
- Grammar and spelling changes
- Article II 2.5 d: Updated to include more specific description of Treasurer duties
- Article IV 4.3: Faculty Representative is a liaison to the Board, but not Administration
- Article IV 4.3 Faculty Representative is appointed rather than elected
- Article V 5.1 Updated to include the Financial Controls document as reference

All present unanimously consented to waive the reading of the above listed amendments in favor of a Board Vote.

Hillary Mizia motioned to approve the above listed amendments and adopt the Amended and Restated Bylaws of Mountain Sage Community School

Tim Weinmann seconded the motion

The motion was unanimously approved

The Board made grammar and spelling updates to the Amended and Restated Articles of Incorporation of the Mountain Sage Community School.

Hillary Mizia motioned to approve the grammar and spelling amendments and adopt the Amended and Restated Articles of Incorporation of the Mountain Sage Community School

Jon Pointer seconded the motion

The motion was unanimously approved

The Board discussed the Financial Controls document.

Policies:

- Enrollment Policy

Liv shared a sound explanation for continuing with the non-enrollment period as is.

Hillary Mizia motioned to approve the Enrollment Policy

Jon Pointer seconded the motion

The motion was approved unanimously

- Educational Ends

This policy was taken from the Charter. The Board looked at PSD policies and found they do not have an Educational Ends policy, but do have a District Ends policy. The Board decided that MSCS will not have an Educational Ends/Goals policy but the monitoring of this information will become part of the Strategic Plan.

Jon Pointer motioned to remove Educational Ends policy

Amy DeVries seconded the motion

The motion was approved unanimously

Team building activity

Quick Updates/Questions:

- Homeschool Program (Liv): The program is a go! Bill Bethke talked with the district and they gave us the okay. Administration will need to report and connect with PSD regularly.
- Insurance (Nancy): Policy sufficient for Board members? Field trip driver coverage. PSD sets the Insurance minimum requirements that are in place.
- Dates for work session on strategic plan, dashboard, and financials
Ariana would be available for a 3hr work session in July, August or September. The Board discussed and decided to use the first evening meeting for our work session with Ariana: August 9, 5-8pm
- Board meeting schedule for 16-17 school year
The Board has decided on the 2nd Tuesday of each month from 5-7pm (beginning August 9th from 5-8pm) and the 4th Thursday of each month from 8:45-10:45am

Lunch

Parent Circle and Volunteers: review terms, discuss purpose, governance structure, other needs: The Board discussed school life and community focused fundraising and where ideas should be directed. Parent Circle is focused on creating a culture of service: volunteer works/organization, community building and parent education. **The Board would like Parent Circle to specifically: help with festivals, hold 1 book study/educational event and hold 2 parent community events(fall and spring).** The Board will give Parent Circle an annual budget to accomplish these tasks. The Board decided that *all school* parent driven fundraising ideas will route through Parent Circle to Executive Committee in order to gain Administrative support. Class specific fundraisers will be organized by the Class Teacher and come to Administration directly from the Teacher.

The Board discussed having SCRIP dollars be designated to field trips, but decided to have SCRIP be designated for 2-3 items including field trips.

Foundation and Key Stakeholders: vision, formation, how things connect: The Board discussed and decided to share priorities needed with the Foundation and ask the Foundation to make decisions on how to make those priorities happen. The Board will encourage the Foundation to focus on large donors and Key Stakeholders. Colorado Gives day and the annual ask are the first priorities.

Closing verse: 1:17pm

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.