

Intro Session 5:00 pm

A1. Call to Order: 5:19pm

A2. Attendance: Hillary Mizia(excused absent), Tim Weinmann, Jon Pointer (excused absent) Amy DeVries, Greg Hirschi (5:18pm), School Director: Liv Helmericks, Director of Curriculum and Instruction: Nancy Sexton, and Faculty Rep: Dan Van Horn

A3. Approve Minutes: **Greg Hirschi motioned to approve the 9-13-16 minutes. Tim Weinmann seconded the motion and the motion was unanimously approved.**

A4. New Business: none

A5. Approve Agenda: **Tim Weinmann motioned to approve the agenda as is. Amy DeVries seconded the motion and the motion was unanimously approved.**

A6. 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.

A7. Public Comment - 3 minutes per person - limit 20 minutes total

Business Session

B1. Consent Agenda

1. ADD 4.7- Exiting Board Members
2. ADD 4.9- Executive Sessions/Closed Board Meetings
3. ADD 4.10- Types of Board Meetings
4. Board Member Agreement Update

The Board felt more discussion was needed before consent. Items 1-4 will be on the upcoming work session 10/11/16 Agenda.

5. Tuesday evening Dates proposal: **The Board consented to the proposed dates with the exception of February 7th instead of the 14th.**

B2. Updates

1. Liv's Update

- a. Enrollment: 3 new students have enrolled. Will have final numbers after the count day on October 5th.
- b. Testing and results: Results are in but the school has not heard how the results will affect the school's performance framework rating. The Board asked: Are we on track to raise our status? Administration is confident we will show growth and improvement. Our preparation and culture around assessments has grown in leaps and bounds. However, the school needs more resources to support children who are struggling, particularly in Math and Reading. The Board has

asked Liv to bring a timeline of key components with relation to assessment results and re-authorization. Having these components outlined will allow the Board to better understand what we can do to address the gaps.

2. Financial Update: The Board had questions regarding the Defined Benefit Pension Plan.
3. Bond Update
 - a. Amount: Board is happy with the money allotted to MSCS
 - b. Advocate stance: MSCS supports the bond. The Board would like to know if MSCS has any requirement to repay the bond money.
 - c. Representative. Tim will continue to represent MSCS.

The Board decided to move all other items to a later meeting and adjourn early.

4. Colorado Gives
 - a. Annual Ask Letter (Draft) and Brochure
 - i. Goal: Make people aware of Colorado Gives, when it happens, what the need is, and provide a call to action
 - ii. Provide direction on how to donate and education as to how funds are used
 - b. Facebook and newsletter reminders
 - c. Thank donors
5. Action Item Updates
 - a. Bill Bethke?
 - b. NPS faculty survey?

B3. Action Items

1. Mission

Cultivating the Creative Mind

2. Vision (choose 1 of these)

A community of intelligent, compassionate, creative, and engaged individuals

An engaged community of intelligent, compassionate and creative individuals

An engaged, compassionate, and creative community

Closing Session 6:55 pm

C1. Review All Consent/Action Items

C2. Move to Adjourn: 6:34 pm

C3. 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.*