

## Intro Session

A1. Call to Order: 5:19

A2. Attendance: Liv Helmricks, Hillary Mizia, Jon Pointer, Kelly Joy Christensen, Mary Wolf, Dan Van Horn, Greg Hirschi. Visitors: Melinda Kerst, Eric Richardson, Cyril Vidergar

A3. Approve Minutes: **Hillary Mizia moved to approve with an amendment and Jon Pointer seconded**

A4. New Business: Faculty Board Liaison

A5. Approve Agenda: **Mary wolf moved to approve, Hillary Mizia seconded**

A6. Our Mission: [Cultivating the Creative Mind](#)

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

## Business Session

B1. Consent Agenda

1. [CF- School Building Administration-](#) approved
2. [CFD- Site Based School Management-](#) approved

B2. Updates

1. Liv's Update- Admin Report
  - a. Discussion Items:
    - i. [Weekly Schedule and Program Overview-](#) **After school clubs for middle school to be added. Photography, Choir, etc. Actively hiring for some of the positions. Need German and Music candidate still, will wait until the second week of May to revisit discussion. Games/Movement teacher needed.**
    - ii. Field Trips in the 2017-2018 school year- **Possibility of two to three twelve person vans down the road. Scrip money, maybe bring it up to parent circle, maybe Colorado gives, need to look into it further.**
    - iii. [Annual Addendum to Charter School Contract](#)
    - iv. Induction Program Replacement Plan/Policy- **Changing Landscape, MSCS shall provide information about induction programs (put back on consent agenda)**
2. Financial Update- Jon
  - a. Discussion Items:
    - i. Finance Committee Report- **Everything looks good, strategic plan and dashboard shaping up.**
3. Board Development Update- Hillary
  - a. Discussion Items
    - i. Q & A with board candidate Cyril Vidergar and Melinda Kerst [see questions here](#)
    - ii. Vote on Melinda Kerst- approved
    - iii. Vote on Cyril Vidergar- approved
  - b. [Senate Bill 61](#) discussion
    - i. [John Kefelas voted no more charter school funding](#)

- c. Foundation Update- **Eric Richardson is really taking the lead and doing a great job at spearheading this. Think of some people who might be able to help with this.**
- 4. Greg's Update- **Great level of engagement at the faculty/staff survey results meeting. Feedback- Love the school, opportunities for improvement, not sure how to share it via the current survey. Discussed the broad questioning format. More opportunity to collect info. Share results with the staff. Maybe board members can attend faculty meeting monthly, schedule at June retreat.**

B3. Action Items

- a. Vote on Cyril Vidergar and Melinda Kerst- approved
- b. June Retreat Date reserve: June 3 from 10-2
- c. Kelly Joy Christensen will reserve primrose, get out address to attendees

**Closing Session 6:55 pm**

D1. Review All Consent/Action Items

D2. Move to Adjourn: 7:04

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.*