

Intro Session 5:00 pm

A1. Call to Order: 5:07pm

A2. Attendance: Hillary Mizia, Tim Weinmann, Amy DeVries, Greg Hirschi, Jon Pointer (excused absent), School Director: Liv Helmericks, Director of Curriculum and Instruction: Nancy Sexton, and Faculty Representative: Kelly Krieves.

A3. Approve Minutes: **Tim Weinmann motioned to approve the minutes.**

Amy DeVries seconded the motion and the motion was unanimously approved.

A4. New Business: Volunteer Approval discussion

A5. Approve Agenda: **Tim Weinmann motioned to approve the agenda with new business addition. Greg Hirschi seconded the motion and the motion was unanimously approved.**

A7. Public Comment - 3 minutes per person - limit 20 minutes total (do we have to allow public comment?)

Business Session

B1. Discussion Items

1. Board Policies

1.1. Politics and Media policy (2 policies?): The Board would like to formalize the school's stance on political issues and media policy.

1.2. [BPR 4.2 - Accountability of the Principal](#): Change Principal to School Director

1.3. [BPR 4.3 - Nature of Delegation to the Principal](#): Change Principal to School Director and clarify the intent of #3.

1.4. [BPR 4.5 - Principal Compensation](#): Change Principal to School Director

The Board consented to BPR 4.2, 4.3, and 4.5 with changes listed above.

2. Foundation update: Hillary has reached out to John Jones, but has not heard back at this point.

2.1. Top Priorities from Liv: Liv will bring these to the November 29th meeting. Goals we want to achieve can be grouped in short term and long term categories.

3. CO Gives

3.1. [Brochure](#) Brochures will be mailed out next week and handed out at tours. Facebook notifications and emails will follow frequently. Teachers will include the Colorado Gives ask in their parent newsletters also. The Board discussed handing out the brochures earlier next year at back to school parent meetings.

3.2. Thank you cards: The Board discussed pricing options on thank yous (with student artwork) from citizen printing and Nancy will get a second pricing option for printing thank you cards from DPR. The Board discussed several options and decided to only print the MSCS logo with Cultivating the Creative Mind inside the cards. Children will handwrite 2 thank you cards each and the Board will sign them.

4. Financial

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- 4.1. Letter updating parents on our financial stability: Jon will get this letter written and sent to Liv. The Board discussed having the letter tie into the fact that we just had our annual audit and maybe also tie into the financial campaign for Colorado Gives. This letter will focus on the celebration of MSCS's success regarding our SPF status.
5. Administration
 - 5.1. Volunteer Approval process: Liv shared that there are many gray areas when determining approval for school volunteers. It is a particularly difficult process to approve transportation volunteers. Liv asked for help on determining the factors that would exclude people. The Board asked that all field trips use a bus and driver provided by PSD until further research can be done.
6. Other fundraisers
 - 6.1. Fun Run: The Board discussed having Parent Circle research and recommend the best community building fundraiser for MSCS with the intent that PC would develop and carry out this event. The Board questioned if this would be viable for the 2017/18 school year. The Board would also like to determine if the faculty would be in favor of a fundraiser/community builder prior to discussing with PC.
 - 6.2. Gala: A Gala discussion was not had at this time. MSCS and the Board are still working out the relationship with the Foundation Board.

B3. Action Items

1. Decide on Board's Silent Auction logistics: The Board discussed being very transparent that all funds raised by the Silent Auction will go towards Teacher bonuses. Other ways to donate to Teachers will be available as well. The Silent Auction items will be similar to last year.

Work Session

C1. strategic planning: ***moved to next Work Session***

1. review the [work](#) we did with Ariana
2. Review the intentions - Hillary
3. Dashboard
 - a. discuss how this will be used and visited regularly, roles and responsibilities
 - i. Enrollment and community satisfaction indicators
 - ii. Budget indicators
 1. Jon offered the following but the Board did not have time to discuss:
 - a. Projected end of year unrestricted reserves
 - b. Projected end of year unrestricted reserves as a % of our long term unrestricted reserves goal
 - c. Projected end of year budget surplus as a % of approved final budget surplus
 - iii. Finance committee items
4. discuss core values

Mountain Sage Community School - Board Agenda, 11-08-2016

Location - MSCS, 5:00-7:00 PM

Cultivating the Creative Mind

Closing Session 6:55 pm

D1. Review All Consent/Action Items

D1.1 Next meeting will be **November 29, 2016**

D2. Move to Adjourn: 7:07pm

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.*