

Intro Session 5:15 pm

- A1. Call to Order: 5:20 pm
- A2. Jon Pointer, Melinda Kerst, Nancy Sexton, Mary Wolf, Liv Helmricks, Hillary Mizia, Cyril Vidergar; Faculty Attendant: Dan Van Horn, Visitor: Eric Richardson
- A3. Approve Minutes:
- A4. New Business: Parking, June Retreat Agenda, Dashboard
- A5. Approve Agenda: **Mary Wolf moved to approve the agenda and Jon Pointer 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. [DJA Purchasing Authority](#)- approved
 - 2. [DJB Purchasing Procedure](#)- approved
 - 3. Put more items on the consent agenda until it's done
- B2. Action Item Updates
 - a. Eric Richardson- Foundation Board Update
 - i. **First Family status for volunteer with Foundation- added to founding family policy**
 - ii. **Delinquent fee, need to pay, but can't be paid out of school funds. Change of ownership so that Eric can open bank account and get things organized.**
 - iii. **Looking to actively recruit, possibly more activity in the fall**
 - iv. **Coin up? App that lets you round up to the nearest dollar to donate**
 - b. Board meeting dates and times- **Jon Pointer moved that beginning September, board meetings are on the fourth Thursday from 530-830 pm, but we keep the second Tuesday open from 530-730 for contingencies. Cyril Vidergar seconded. August meeting is the 29th.**
 - c. Lottery dates- **PSD changed to January 19, 2018, we think we will follow suit**
 - d. Town Hall Date- **February 13, 2018 6-730 pm**
 - e. Agenda for June retreat – **Saturday June 3rd, 10am – 2pm. Subject matter ideas: review group of policies. Cover new board members training materials/plans for summer. Charter renewal planning/overview. Charter review. Board assessment tool? Jon Pointer will find the paperwork and forward to us.**

Work Session

- C1. strategic planning:
 - a. Discuss [Strategic planning intentions](#)
 - b. Board Accountability/ Dashboard- **What does that look like? Policy reviews and approvals as one board metric? Board attendance? Dashboard is a tool and self- assessment.**

Closing Session

- D1. Review All Consent/Action Items

Mountain Sage Community School - Board Agenda, 5-9-17
Location - MSCS, 5:15-7:00 PM

D2. Move to Adjourn: 6:59

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.*