

Mountain Sage Community School - Board Agenda

8/28/18

Location - MSCS, 5:30-8:30 PM

**Intro Session 5:30 pm**

- A1. Call to Order:
- A2. Attendance:
- A3. Approve Minutes:
- A4. New Business:
- A5. Approve Agenda:
- A6. Our Mission: Cultivating the Creative Mind
- A7. Public Comment - 3 minutes per person - limit 20 minutes total

**Business Session**

B1. Updates and Discussion

B1.1 Director's Report

- A. Staff
- B. Facilities
- C. Upcoming potential purposes to be considered
- D. Audit update
- E. 2017-2018 CMAS results update
- F. Safety
- G. How the school year is taking shape so far
- H. Charter renewal and PSD relationship (Cyril)

B1.2 Financial Update- Mary

- A.

B1.3 Strategic Plan

- A. Marketing Committee: Liv
  - a.
- B. Fund Development Committee: Hillary/Eric
  - a. The Fund Development Committee needs to present the MSCS Fundraiser Request Process and related documents for approval by the board.
    - i. [Fundraiser Request Process](#)
    - ii. [Fundraiser Request Form](#)
    - iii. [Fundraiser Request Score Calculation](#)
- C. Board Logistics: Melinda
  - a. Need to set dates for Town Hall, Elections, and Board Retreats
  - b. Confirm monthly rotations
  - c. Plan for tackling bylaws, policies, and elections, including collaboration with PSD for needed approvals
- D. Optimal Structure: Greg
  - a.

B2. Consent Agenda

B2.1

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**Closing Session 8:15 pm**

D1. Review All Consent/Action Items

D2. Move to Adjourn

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.*