

Mountain Sage Community School - Board Agenda

September 11, 2018

Location - MSCS, 5:30-7:30 PM

Intro Session 5:30 pm

A1. Call to Order: 5:40 pm

A2. Attendance: **Cyril Vidergar, Liv Helmricks, Mary Wolf, Jon Pointer, Eric Richardson, Melinda Kerst, Greg hirschi, Kelly Joy Christensen. Excused tardy: Hillary Mizia (5:42)**

Excused absence: Nancy Sexton

A3. Approve Minutes: Next meeting

A4. New Business: **None**

A5. Approve Agenda: ***Kelly Joy Christensen moved to approve the agenda. Eric Richardson seconded, the agenda is unanimously approved.***

A6. Our Mission: Cultivating the Creative Mind

A7. Public Comment - 3 minutes per person - limit 20 minutes total: **None**

Work Session

B1. June retreat action item review/confirmation

- i. Liv and Kelly to meet about policy/waivers list- Done and added to agenda to revisit language
- ii. Melinda and Mary to work on training checklist- In progress
- iii. Board members to verify contact info on Google drive- Updated
- iv. Jon to draft cohesive election procedures policy
 - [Draft submitted](#)
 - Policy is in place, procedures to follow prior to December 2018, vote on policy during next business meeting
- v. Hillary to do board calendar- Updated, due by end of September 2018
- vi. Cyril to email Liv enrollment procedure verbiage; Liv will then update on school website.- Updated on website
- vii. Nancy to propose meeting dates based on calendar- Rotation document
- viii. Greg to reach out to Meg with regards to August (retreat) facilitation- Kate facilitated

B2. PSD-compliance policy updates

- i. Replacement policy language
 - FE, FEAA, GCKAA (not requested), GDQB, and IHBIA- postponed discussion until 9/25 business meeting
- ii. Election policy/process- Updated policy and terms
- iii. Method to approach PSD with policy updates- postponed discussion until 9/25
- lii. Sign SPF Plan Type Confirmation for submittal to PSD- Signed

Closing Session

D1. Review All Consent/Action Items: Eric Richardson will draft a procedure document for elections by 9/20. Cyril Vidergar will draft replacement policy language 9/20

Mountain Sage Community School - Board Agenda

September 11, 2018

Location - MSCS, 5:30-7:30 PM

D2. Adjourn: 7:45 pm

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.*