

# Mountain Sage Community School - Board of Directors' Minutes

11/13/18

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

## Intro Session 5:30 pm

A1. Call to Order: **5:46 pm**

A2. Attendance: Hillary Mizia, Kelly Joy Christensen, Melinda Kerst, Mary Wolf, Eric Richardson, Cyril Videgar, Greg Hirschi

A3. Approve Minutes: N/A

A4. New Business: None

A5. Approve Agenda: N/A

A6. Our Mission: Cultivating the Creative Mind

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

## Work Session

B1. Communication about election- Board Logistics: Melinda and Mary met last week to produce a calendar of election events. Need a date for the election. Links in newsletter followed by direct emails for candidates and voting processes. Communications: Pre-election, then week before, and reminder days. Board logistics will set up the loading of information into the system for the election, and the election official will be on site at designated times to facilitate voting, and will also be present at the counting. We will be using the Election Buddy platform. Melinda and Mary will forward communications to the board prior to school-wide dissemination. Communications will go out after Thanksgiving break. All documents will be available by business meeting on the 27th. Will update website to provide election procedure under governance section.

B2. Waiver policies

A. [New policies to approve](#)- officially approve the remaining two at business meeting

B. How board and school policies will be shared on website- add to governance page on website? Details TBD

B3. Bylaw changes after charter renewal- Change from Board of Trustees to Directors, Election changes, details TBD

B4. Middle school incident- PSD counselors/therapy dog were on site

B5. MSCS Board thank you cards due December 11- Mary sent email about assignments

## Closing Session

D1. Review All Consent/Action Items: Mary will check in with Jon with regards to policies folder. Link in website to follow. Kelly will organize faculty meeting food. All board members to complete thank you cards by December 11.

D2. Move to Adjourn: 8:06 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.*