

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

Education

B1. Financials Refresher (Amanda)

Business Session

B2. Updates and Discussion

B2.1 Financial Update- Mary and Amanda (moved to the top)

A. [October 18 Income statement, balance sheet, monthly ratios](#) - Reviewed by board. Update from Mary on the progress for fee collection

B. [Budget](#) - Reviewed by board with Amanada

B2.2 Consent Agenda

A. [Policy approval](#) - FE & FEAA Moved to approve: Cyril, Second: Eric

B2.3 Director's Report- Liv

A. Recent events -

a. Loss of student

i. PSD support was well appreciated

ii. Grateful that everyone worked as a community to support each other

iii. Scheduling a celebration of life for the student in December

b. Aftercare licensure was submitted, waiting on response

B. Looking ahead-

a. Alumni Q&A

b. Homeschool enrichment

i. Tough to work all grades together

c. Recommitment with staff

i. Happening in January

ii. Contracts in April

iii. Hiring needs after January conversation

d. Upcoming Professional Development

i. Trauma informed care - 30 minute video for staff

ii. Mindfulness workshop in January with staff

iii. Diversity and inclusivity training later in year

e. Partnerships

Mountain Sage Community School - Board of Directors' Agenda

11/27/18

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

- i. Discussion on how we can work to fill our large enrollment for MSCS for 2021 with Riversong. This will not change our enrollment policies.
- C. Student Council and Parent Circle updates
 - a. They are working together for winter gear drive

B2.4 Board Logistics- Melinda

A. [MSCS Bylaws](#) - Reviewed and board agrees that these are ready for Liv to take these to PSD for approval by the District. Liv will work on a draft correspondence and bring to next meeting

B. Review of election documents - Feedback was collected for next revisions, Melinda will compile this information and get first solicitation to Liv. This will be a stand alone solicitation.

[Board Candidate Solicitation](#) - Verbiage that will be used for solicitation

[Board Member Election Process](#) - Goes online

[Board Candidate Requirements](#) - Goes online

[Board Member Requirements](#) - Goes online

[Board Election Calendar](#) - Internal use

Election: April 1st at 8 am - April 8th 4 pm

B2.5 Fund Development Committee- Eric

A. Scrip - School wide adoption. Targeting \$9,000 income for the year

B. Grants - Not hitting the desired number.

a. Barrier for grants is teachers to get comprehensive information to writer

i. Solution may be early in the year training that would include fundraising forms.

ii. Make a working session for the staff through the grants

C. Spring Social - Looking for a venue in April

D. Capital Fundraising - Colorado Gives fundraising

B3. Strategic Planning

B3.1 Parent Circle

A.

B3.2 Financial Business Model

A.

B3.3 Outreach Program

A. Fund Development Committee - Refer to above

B. [Donor calls](#) - All board members to complete their lists by Dec 3rd. Greg taking Jon & melinda calls. Hilary taking Mary calls. Mary taking Hilary cards

B3.4. Marketing Strategy

A. Making progress with Jeremy to build a solid foundation

- Suggestion to include how did you hear about us on intent to enroll forms

B. Post school policies online - Mary and Liv will meet on policies online

C. School solicitation via email- Jon

Mountain Sage Community School - Board of Directors' Agenda

11/27/18

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

B3.5 Integrated Standards

A.

Closing Session 8:15 pm

D1. Review All Consent/Action Items

D1.1 Board Rotation/ Leader for next meeting-

D1.2 Follow up on thank you cards

D2. Move to Adjourn 8:35 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.*