

Mountain Sage Community School

Board Meeting Agenda

Date: 2/26/19 , 5:30-8:30pm

Location: Mountain Sage Community School

Meeting Room Set-Up: Cyril Vidergar and Kelly Joy Christensen

A1. Call to Order

A2. Attendance & Introductions:

A3. Approve [Minutes](#) from Prior Meeting

A4. New Business?

A5. Approve Meeting Agenda

A6. Our Mission: [Cultivating the Creative Mind](#)

A7. Public Comment - 3 minutes per person, Limit 20 minutes total

Board Education (10 minutes)

B1. This Month's Presenter: Mary Wolf

Topic: Charter School Finance (module)

Next Month's Presenter: Eric Richardson

Topic:

Board Calendar & Action Item Follow-up (10 Minutes)

B2. Review this Month's Events- Were required actions completed? What still needs to be accomplished?

- Town Hall;
- Agenda revamp- completed

B3. Review the Next Two Months:

- Director Evaluation/Self-evaluation;
- Board Self-evaluation;
- Budget Draft for next year;
- Board elections

B.4 Review Past Action Items:

- Town Hall- completed;
- Agenda revamp- completed;
- Election dates and retreat dates under board logistics to be completed today

Business Session

C2. Updates and Discussion

C2.1 Consent Agenda (for next time)

- A. [IJ-AR](#)
- B. [JQ](#)
- C. [JH/JHB](#)
- D. [JGA](#)

C2.2 Discussion Agenda

- A. [New Policies from Liv]

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C2.2 School Director's Report- Liv

- A. Community partnerships for summer programming
- B. Leveraging Mill Levy Funds (HB17-1735)
- C. Facility needs, planning, and developing conversations
- D. Hiring and organizational structure for 2019/2020
- E. School Safety Improvements
- F. Enrollment Policies Review and Revision- Discussion

C2.3 Financial Update- Mary

- A. [Monthly review](#)

C2.4 Board Logistics- Melinda

- A. Board Candidate - Eric Sudhalter
- B. Election dates
- C. Retreat dates

C2.5 Fund Development Committee - Eric

C3. [Strategic Planning](#)

~~C3.1 Parent Circle~~ [Completed]

~~C3.2 Financial Business Model~~ [Complete]

C3.3 [Outreach Program] **Fund Development focus (Committee)** - Eric

C3.4. Marketing Strategy

C3.5 Integrated Standards

C3.6 Facilities Master Plan

Closing Session, 8:15 pm

D1. Review All Action Items

D1.1 Review Action Items from this Meeting

D1.2 [Board Member who will attend Next Month's Parent Circle Meeting, Faculty Meeting, and Facilitate Board Meeting](#): Eric Richardson

D2. Move to Adjourn

D3. Closing Verse:

Steadfast I stand in existence.

With certainty I tread life's path.

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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.