

Mountain Sage Community School

Board Meeting Agenda

Date: 5/14/19 , 5:30-8:30pm

Location: Mountain Sage Community School

Mountain Sage Community School Board of Directors

2310 East Prospect Rd. Suite A, Fort Collins, CO 80525 * Phone 970-568-5456 * Fax 970-797-1202

May 14, 2019 * Regular Meeting

Meeting Room Set-Up: Cyril and Mary

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: Cyril Topic: Board Policy Development

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

B2. Review Upcoming Calendar Events (See [document](#))

B.4 Review Past Action Items: (See [document](#))

Business Session

C2. Updates and Discussion

C2.1 Consent Agenda (i.e. no discussion, if item is pulled, discuss under [C2.4C](#)):

A. School Policy Consent Review:

- Follow up: [JQ](#)
- New: [GJB](#)

C2.2 School Director's Report

- A. New Thoughts on School Security Improvements & Summer 2019 Projects
- B. Hiring Status Update
- C. Childcare and Summer Camp Partnerships at MSCS
- D. Staff and Parent Survey Update: Links

C2.3 Financial Update

C2.4 Board Logistics

- A. Board Member Changes - Secretary
- B. Updated Calendar
- C. Updated Roles & Responsibilities- Any questions so far?

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D. Election Reflection

E. Board Bylaws

C3. [Strategic Planning](#)

C3.1 Financial Business Model

A. Facilities Master Plan

C3.2 Outreach Program

A. Fund Development Committee

C4. June Retreat Planning- What items will be on the June Retreat agenda?

Closing Session, 8:15 pm

D1. Review All Action Items

D1.1 Review Action Items from this Meeting:

D2. Move to Adjourn

D3. Closing Verse:

Steadfast I 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.