

**Mountain Sage Community School**  
**MSCS Board of Directors Retreat - Business Session Meeting Agenda**

Date: 6/2/2019 , 3-4pm

Location: CSU Energy Institute, 430 N College Ave ([Directions](#))

A1. Call to Order:

A2: Attendance & Introductions:

- Present: Cyril Vidergar, Hillary Mizia, Mary Wolf, Melinda Kerst, Beau Bump, Eric Richardson, Liv Helmericks
- Absent: Jon Pointer

A3. Approve [Minutes from Prior Meeting](#) - **MOTION:** Mary moved to approve minutes, Hillary seconded.

**VOTE:** Unanimously approved.

A4. Approve Meeting Agenda: **MOTION:** Cyril moved to approve agenda, Hillary seconded. **VOTE:** agenda unanimously approved.

**Business Session**

C1. Officer election/appointment

C2. Logistics committee items

C2.1. Updated Calendar [C2.4, B from 5/14 agenda] (Mary, Melinda)

- [Proposed Meeting Dates 19-20](#)

C2.2. Election Reflection [C2.4, D from 5/14 agenda] (Mary)

C2.3. Frequency/Timing/Procedure/Ownership of Surveys (Mary, Melinda)

- Staff and Parent Survey results (Melinda)

C3. Bylaw revisions [C2. 4E from 5/14 agenda] (Cyril)

C4. Finance Update (Mary)

C5. Policy update: JQ [C2.1 from 5/14 agenda] (Mary)

C6. August Retreat: [August Retreat Agenda](#)

- Prior strategic plan review
- List of items from this meeting

**Closing Session**

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.*