

Mountain Sage Community School

Board Meeting Agenda

Date: October 22, 2019, 6:00-8:00 p.m.

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

October 22, 2019 * Regular Meeting

A. Opening, 6:00 p.m.

- A1. Call to Order
- A2. Attendance & Introductions
- A3. Our Mission: [Cultivating the Creative Mind](#)
- A4. Public Comment (3 minutes per person, Limit 20 minutes total)

B. Preliminary Matters, 6:15 p.m.

- B1. Approve [Minutes from Prior Meeting](#)
- B2. Call for Late Additions to Agenda

- B3. Approve Meeting Agenda

C. Board Education, 6:20 p.m.

- C1. Presenter: Eric Richardson
Topic: 7 Core Principles of Public Waldorf Education
- C2. Next Month Presenter: Mary Wolf
Topic: TBD

D. Regular Business, 6:30 p.m.

- D1. Consent Agenda (Confirm Consent Designation)
 - D1.1 Policy Review (i.e. no discussion, if item is pulled, move to bottom of D):
[FF](#), [GBJ](#), [GDQD](#), [IGA](#), [IGD](#), [IGDA](#), [IGF](#), [IHA](#), [IHAAA](#), [IHAM](#), [IHCFA](#)
 - D1.2 2018-19SY Director review process completion - Director goals
- D2. Review Strategic Plan
- D3. School Director's Report
 - D3.1 [Enrollment policy proposed changes](#)
 - D3.2 [Employee Handbook](#)
 - D3.3 Classroom Observations
 - D3.4 Playground Facilities Update
 - D3.5 Collaborations with PSD, FC Charter Leaders
 - D3.6 [GSA proposal](#)
 - D3.7 Celebrations!

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D4. Committee Updates

D4.1 Finance Committee Update (Report)

D4.2 Facilities Committee Update ([Report](#))

D4.3 Fundraising Committee Update (Report)

D4.4 School Accountability Committee Update (Report)

D4.5 Board Logistics Committee Update ([Report](#))

D4.5.1 Board and election size vote

D5. Items of the Month (from [Board calendar](#))

D5.1 - From Sep: First draft of audit to PSD on meeting agenda - Liv/BM

D5.2 - From Sep: Review School Performance Framework and results from previous spring CMAS - Liv

D5.3 - From Sep: Determine open number of board seats for election - Melinda

D5.4 - Oct - Current year budget revisions and count day results discussion
Board / Finance Committee / Director

D5.5 - Oct - Policy review check-in: where are we, are we on pace? Board/Secretary

D5.6 - Nov - Director mid-yr check-in w/ Board - President/Director

D5.7 - Nov - Approve calendar for upcoming Calendar year - Secretary/Director

D6. Scheduling Matters

D7. Miscellaneous

D7.1 Proposed revisions to [Director Review Process](#) - Beau

For reference only: [Appreciative Inquiry Manual](#)

D7.2 Bylaws amendments and vote - Beau

D7.2.1 [Proposed bylaws revisions](#)

D7.2.2 [Bylaws currently in effect](#), for reference/comparison

D7.3 2019 Mill Levy Override Ballot Issue 4A - Communication to community - Beau

D7.3.1 PSD website: <https://www.psdschools.org/MLO2019>

E. Closing, 7:50 p.m.

E1. List Assigned Action Items

E2. Review [Upcoming School Calendar Events](#), Board Member Attendance

E3. Call for Final Comments

E4. Move to Adjourn

E5. 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.

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These five guide me through existence.

These five guide me to the goal.