

Board Business Meeting Agenda

February 13, 2023, 7:45-8:30 p.m

LOCATION

Zoom - <https://us06web.zoom.us/j/9705685456>

Meeting ID: 970 568 5456

Meeting Name: mscsconnect

BUSINESS MEETING: 7:45 p.m - 8:30 p.m.

A. Opening, 7:45 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, 8:00 p.m.

- B1. Approve Minutes from Prior Board Meeting ([1/23](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Regular Business, 8:10 p.m. - 8:25 p.m.

- C1. Financial Update related to Facilities (Facilities and Finance Teams)
- C2. Capital Campaign Update (Hillary)

D. Closing, 8:25 p.m.

- D1. Review Action Items
- D2. Review [Upcoming School Calendar Events](#), Board Member Attendance
- D3. Call for Final Comments
- D4. Move to Adjourn
- D5. 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.*