

Board Business Meeting Minutes

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

President Ashley Haas called the meeting to order at 7:45 p.m

A2. Attendance & Introductions

- Chris West
- Jen Rault
- Eric Richardson
- Rachael Sudhalter
- Bryan Kimbell
- Ashley Haas
- Stephane Cosby
- Nancy Sexton (Faculty Support/liaison)
- Hillary Mizia
- Amanda Griffith
- Late:
- Absent:
 - Liv Helmericks
- Guests:

A3. Our Mission: [Cultivating the Creative Mind](#)

Director Richardson read our school Mission.

A4. Public Comment (3 minutes per person, Limit 20 minutes total)

There was no public comment.

B. Preliminary Matters, 8:00 p.m.

B1. Approve Minutes from Prior Board Meeting ([1/23](#))

MOTION: Director Cosby moved to approve the minutes. Director Sudhalter seconded.

VOTE: Unanimously approved.

B2. Call for Late Additions to Agenda

There were no late additions.

B3. Approve Meeting Agenda

MOTION: Director Haas moved to approve the agenda. Director Cosby seconded.

VOTE: Unanimously approved.

C. Regular Business, 7:50 p.m. - 8:50 p.m.

C1. Financial Update related to Facilities (Facilities and Finance Teams)

- Multiple options re: design process timing in relationship to BEST grant timeline.
 - Option 1- proceed with design presently as an investment into our expansion, possible project completion by beginning of 24/25 school year
 - Option 2- Delay design until Best grant has been awarded, delaying completion until mid year 24/25
 - Option 3- Initiate partial design commitment, similar project completion as option 2
- The Facilities Committee evaluated all of the options with Anser Advisory during a risk analysis and they have determined that the best option moving forward is to go with Option 1 and proceed with design.

C2. Capital Campaign Update (Hillary)

- Request to invest \$10K to hire a consultant for a capital campaign feasibility study.
- Using a consultant who is specialized - takes about 3 months
- In line with the timing of the BEST Grant approval.
- Long-term plan for capital fundraising for the sustainability of the school
- Ideally will be a general fund campaign - increase to unrestricted funds, teacher salaries, etc. for different areas of the school that needed additional funds

MOTION: Director Kimbell moved to approve pulling up to \$10k in funds from reserves for the capital campaign feasibility study as proposed by Amanda. Director Haas seconded.

VOTE: Unanimously approved.

D. Closing, 8:50 p.m.

D1. Review Action Items

D2. Review [Upcoming School Calendar Events](#), Board Member Attendance

D3. Call for Final Comments

D4. Move to Adjourn

President Haas adjourned the meeting at 8:50 p.m

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.*