

### **Board Work Session Minutes**

April 10, 2023, 6:00-8:00 p.m

## **Location**

Mountain Sage Community School 2310 East Prospect Road, Suite A, Fort Collins, CO 80525

WORKING SESSION: 6:00 p.m - 8:00 p.m.

# A. Opening, 6:05 p.m.

- A1. Welcome
- A2. Attendance
  - O Present:
    - Liv Helmericks
    - Eric Richardson
    - Rachael Sudhalter
    - Ashley Haas
    - Bryan Kimbell
    - Stephane Cosby
    - Chris West
    - Nancy Sexton
    - Jen Rault
    - Amanda
  - Absent:
  - Late:
  - Guest:

ADD 4.8 - Public Participation in Board Meetings / Board Guest Policy

## B. Work Session Items, 6:05 p.m.

B1. Budget review

Reviewed a few changes between 2022/2023 amended budget vs proposed budget. Discussed details of 2023/2024 proposed budget

B2. Facilities update

## C. Closing, 7:45 p.m.

- C1. Review Action Items
- C2. Review Upcoming School Calendar Events, Board Member Attendance



C3. Call for Final Comments

C4. Adjourn

President Haas adjourned the meeting at 7:50 p.m

C5. 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.