

Board Business Meeting Agenda

August 30, 2023, 7:00-8:00 p.m

Location

Zoom https://us06web.zoom.us/my/mscsconnect

BUSINESS MEETING: 7:00 p.m - 8:00 p.m.

A. Opening, 7:00 p.m. (5 minutes)

- 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) <u>Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest</u>

B. New Business, 7:20-7:30 p.m. (10 minutes)

B1. - Discussion - Finance Committee Recommendation for finance duties (<u>report</u>) (Bryan)
B1.1 - Vote on recommendations made by finance committee

F. Closing, 7:55 p.m. (5 minutes)

- F1. Review Action Items
- F2. Review Upcoming School Calendar Events, Board Member Attendance
- F3. Call for Final Comments
- F4. Public Comment (3 minutes per person, Limit 20 minutes total) <u>Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest</u>
- F5. Move to Adjourn
- F6. 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.