

Board Business Meeting Minutes

August 7, 2023, 6:00-7:30 p.m

Location

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

BUSINESS MEETING:

A. Opening, 6:00 p.m. (5 minutes)

A1. Call to Order

Director Rault called the meeting to order at 6:05 pm

A2. Attendance & Introductions

- Present:
 - Liv Helmericks
 - Bryan Kimbell
 - Stephane Cosby
 - Jen Rault
 - MacKenzie Mushel
- Absent:
 - Chris West
- Guests:
 - Lica Mazzetto

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

Director Rault read the mission statement

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

[Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)

B. Preliminary Matters, 6:05 p.m. (5 minutes)

B1. Approve Minutes from Prior Board Meeting ([7/24](#))

MOTION: Director Rault moved to approve the minutes from 7/24. Director Cosby seconded.

VOTE: Unanimously approved.

B2. Call for Late Additions to Agenda

Budget vote added under C1.3

B3. Approve Meeting Agenda

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

VOTE: Unanimously approved.

C. Regular Business, 6:10 p.m. - 7:50 p.m.

C1. Committee Updates:

C1.1 - Visioning Committee Update (Bryan/Liv)

Faculty liaison will likely be appointed in the next few weeks. Visioning Committee temporarily paused, will reconvene in a few weeks. Visioning Committee participant composition will have to be discussed by the board.

AI: Visioning Committee discussion in September meeting

C1.2 - Facilities Update ([report](#)) (Chris)

C1.3 - Finance Committee ([report](#)) (Bryan)

C1.3.1. Budget Discussion

C1.3.2 Vote to approve Budget

MOTION: Director Kimbell moved to approve the amended 23/24 budget as discussed. Director Mushel seconded.

VOTE: Unanimously approved.

C1.4 - Governance ([report](#)) (Jen) [Board Bylaws](#)

C1.4.1 - Committee Meeting [SOP](#)

AI: include above in next board meeting agenda

C2. School Director Report

C3. Board President Transition

AI: Discussion with Directors Rault, Kimbell, West regarding above

AI: include discussion in board retreat agenda, next board meeting

AI: include board calendar link in all agendas

D. Closing, 7:15 p.m. (10 minutes)

D1. Review Action Items

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

D3. Call for Final Comments

D4. Public Comment (3 minutes per person, Limit 20 minutes total)

[Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)

D5. Move to Adjourn

MOTION: Director Rault moved to Adjourn the meeting. Director Mushel seconded.

VOTE: Unanimously approved.

D6. 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.*