

Board Business Meeting Minutes

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

Location

Zoom

<https://us06web.zoom.us/my/mscsconnect>

BUSINESS MEETING: 7:03 p.m - 8:00 p.m.

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

A1. Call to Order (7:03pm)

A2. Attendance & Introductions

- Present:
 - Liv Helmericks
 - Bryan Kimbell
 - Jen Rault
 - Sara Kathol
 - MacKenzie Mushel
- Absent:
 - Stephane Cosby
- Late:
 - Chris West

Guests:

Teresa Passey

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

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

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

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

B1. - Discussion - Finance Committee Recommendation for finance duties ([report](#)) (Bryan)

Director Kimbell relays input from Amanda Griffiths, current Business Manager in support of TES.

B1.1 - Vote on recommendations made by finance committee

MOTION: Director Kimbell moved to vote on the reallocation of funds re business management. Director Mushel seconded.

VOTE: Unanimously approved.

AI: School Director will proceed

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