



## Board of Directors Monthly Meeting

*September 17, 2015 at 6:00–9:00 pm*

2904 W. Kiowa St., Colorado Springs, CO 80904

Library

### Minutes

**Mission Statement** – Dedication to the Conscious Evolution of the Whole Child – MSCS is a community of families and educators dedicated to the conscious evolution of the whole child utilizing developmentally appropriate holistic education that nurtures body, mind and heart. Our aim is to bring forth healthy, confident, free-thinking, self-directed children who are passionately engaged with their education and empowered to contribute positively to the world.

1. Call to Order – 6:04 – 6:20

a. Roll Call: (Jennifer Barnes, Shannon Root, Greg Augspurger, Michael Katzenberg, Melanie Chadwick, Raj Solanki, ElizaBeth Wildemaan present. Sandra Johnson-Benning not present)

b. Prompt & read Mission Statement

c. Approve Agenda. Shannon moves to amend the agenda to allow for public comment before approval of Agenda as written. 2<sup>nd</sup> Michael. Motion passes.

2. Public Comment— 6:20-6:40

3. Greg moved to approve the agenda, 2<sup>nd</sup> Michael. After discussion, Shannon moves to move 6b (Parent Council report) to 3 instead. 2<sup>nd</sup> Melanie. Motion passes. Agenda approved as revised.

Parent Council—Chair Ashley Pastorius reported on actions completed during Parent Council meeting. Gave update on bringing Parent council bank account into school account as well as fundraising. Gave student directory as one of their to-dos. Shannon clarified that Parent reps will be their own separate working committee in Parent Council.

4. Pedagogical Presentation 6:43-6:55.

ElizaBeth Wildemaan spoke about Michaelmas and its symbolism for Waldorf education in regard to Michael battling the dragon. 7th graders are working on creating an obstacle course as a symbolic form of this for MSCS students.

5. Approval of August 20, 2015 minutes. 6:55-7:10. Discussion regarding need to approve use of contingency funds. Lori Grant (G&G) gave advice that the board can approve it as part of the revised budget. Greg moves to add to the minutes that we discussed changing dollar amount of contingency fund from \$50,000 to \$56,000. 2<sup>nd</sup> Shannon. Motion passes.

6. Operational Report 7:10-7:40pm

a. Director's Report

i. Finance Report: Lori Grant- Jason's business partner at G & G Consulting ([lgrant@gandgconsult.com](mailto:lgrant@gandgconsult.com)) gave the current report.

ii. Student achievement numbers were reported

iii. Programs: Raj assured the Board that all students are receiving services as indicated on their IEPs.

7. Board Report & Action 7:47-8:05 pm

a. SAC Report: Debie Bennett will be interim chair.

b. Parent Council Report (moved to 3)

c. Update on release of contingency funds due to increased enrollment (already discussed in finance).

d. Director Support and Evaluation Committee Update. All Officers of Board are on this committee unless we choose otherwise. Michael volunteers to be Chair of EDSEC. Melanie moves to create this committee. 2<sup>nd</sup> Greg. Motion passes.

8. Other Business 8:00-8:57

a. Board Training update. Need to settle on a date to have training with consultant.

b. Discussion of Training Modules and plan for further self-study. Agreed to use Google Docs to give feedback on take-aways on training modules.

c. Discussed Roles and Responsibilities of Ex Officio Board Members

d. Grants/Fundraising Committee - Decision to make it a sub-committee of Finance. Meeting agendas and minutes should be kept for each committee.

e. UIP Training October 22, 2015. Two SAC members and Raj are going.

9. Adjournment 9:00.

a. Remaining Board meetings— 10/15/15, 11/19/15, 12/17/15, 1/21/16, 2/18/16,  
3/17/16, 4/21/16, 5/19/16, 6/16/16

b. Greg moves to adjourn, Shannon 2nd. Motion passes.

A healthy social life is found only, when in the mirror of each soul the whole community finds its reflection, and when in the whole community the virtue of each one is living. ~Rudolf Steiner