



Board of Directors Working Session

10-20-15 at 5:15 –6:15 pm

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

Library, 2nd Floor

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 – 5:15 – 5:20
 - a. Roll Call (Jennifer Barnes, Shannon Root, Michael Katzenberg, Greg Augspurger, Raj Solanki, Sandra Johnson-Benning: absent). Guest: Mike Galvin, former Interim Director.
 - b. One word check in & read Mission Statement
 - c. Approve agenda. Greg moves to approve the agenda while adding the Assessment Policies as an additional item on the agenda. Melanie 2nds. Motion passes.
2. Public Comment— 5:20-5:25
3. Approval of 9-17-15 minutes. 5:25-5:30. Melanie moves to approve the minutes with the suggestion she made incorporated into the final version. Greg 2nds. Motion passes.
4. Discussion of Amended Contract with CSI 5:30- 6:06pm
5. Vote: Amended Contract 6:06 pm. Greg moves to approve the Amended Contact. Shannon 2nds. Motion passes.
6. Assessment Policies. Melanie moves to approve the Assessment Policies with an amendment to just have CMAS and PARCC listed as the assessments to opt out of. Greg 2nds. Motion passes.
7. Adjournment
 - a. Remaining Board meetings— Executive Director Support and Evaluation Committee Meeting 10/20/15 6:30pm.
 - b. Motion to adjourn. Melanie moves to adjourn. Shannon 2nds. Motion passes.

8. Closing Verse

“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