



Board of Directors Monthly Meeting

September 17, 2015 at 6:00–9:00 pm

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

Library

AGENDA

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 – 6:00 – 6:20
 - a. Roll Call
 - b. Prompt & read Mission Statement
 - c. Approve agenda
2. Public Comment— 6:20-6:40 (20 minutes total to be divided amongst number of commenters. Questions will not be answered during this time.)
3. Pedagogical Presentation 6:40-6:55
4. Approval of August 20, 2015 minutes. 6:55-7:00
5. Operational Report 7:00-7:30pm
 - a. Director's Report
 - i. Finance Report
6. Board Report & Action 7:30-8:00pm
 - a. SAC Report

- b. Parent Council Report
- c. Update on release of contingency funds due to increased enrollment
- d. Director Support and Evaluation Committee Update

7. Other Business 8:00-8:45

- a. Board Training update
- b. Discussion of Training Modules and plan for further self-study
- c. Roles and Responsibilities of Ex Officio Board Members
- d. Grants/Fundraising
- e. UIP Training October 22, 2015

8. Adjournment 8:45-9:00

- 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. Motion to adjourn

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