



## Board of Directors Monthly Meeting

*May 21, 2015 6:00 –8:30pm*

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

Room #20 on lower level

### 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 – 6:10
  - a. Roll Call
  - b. One word check in & read Mission Statement
  - c. Approve agenda
2. Approval of April 13, 2015 minutes.
3. Executive session to discuss personnel matters C.R.S. 24-6-402(4)(a)-(f) - 6:10-6:40
4. Operational Report 6:40-7:30pm
  - a. Director's Report
    - i. Enrollment projections
    - ii. Finance Report/Draft Budget (approve final next month)
    - iii. Nourish program over summer/Meals program next year
    - iv. Annual Appeal
    - v. Before/Aftercare
    - vi. Title 1 application
    - vii. Training - SPED, other
5. Board Report & Action 7:30-8:30pm

- a. Committee Updates
    - i. SAC (Mary Ann/Sandra)
      - 1. define role and tasks - climate survey, data dashboard, other tasks as required
      - 2. membership needs
    - ii. Hiring Committees (Marty, Melanie, Eva)
    - iii. Parent Council (Jennifer)
    - iv. Board Development - self assessment, training, recruitment, new members/officers to be voted in next month, transitioning Presidency
  - b. Vote
    - i. Monthly Financials
    - ii. 2015-16 School Calendar and proposed daily schedule
  - c. Other Business
    - i. CSI Board presentation report and CSI requests update
    - ii. Visioning process next steps
    - iii. Policies Committee - (Dan)
    - iv. Creation of working groups to manage prioritized tasks moving ahead (Molly)
6. Adjournment
- a. Remaining Board meetings— 6/18/2015
  - b. Motion to adjourn