



## Board of Directors Monthly Meeting

*August 13, 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 / Check-in & read Mission Statement
  - b. Approve agenda
2. Approval of July 23, 2015 minutes.
3. Public Comment - 6:10-6:30
4. Sign Board Agreements - 6:30-6:45
5. Audit update - Dan Kurschner - 6:45-7:15
6. Operational Recovery Plan - 7:15-8:30
7. Adjourn - 8:30