



## Board of Directors - Regular Monthly Meeting

September 19, 2013 6:00 – 8:00 pm

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

Room #20 on the 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.

**Vision Statement** – MSCS is an educational community committed to the healthy growth and development of the whole child. Health includes the physical, emotional, and social realms. Through a curriculum inspired by Waldorf methods, our teachers nurture the imagination in the early years, building a foundation for abstract thinking, gradually and appropriately challenging the intellect throughout the grades. Equal emphasis is placed on a solid academic program, artistic expression, social development and attention to the inner life and natural rhythms of the child. MSCS is committed to creating a healthy community which reflects and supports our common values. Children develop social responsibility and feel a greater sense of significance in a small, supportive environment which promotes close long-term relationships with classmates and teachers. In an atmosphere of respectful clear communication, cooperation and parent participation, children flourish and grow to be healthy, capable, contributing human beings. Teaching children to care for and respect the earth encourages global responsibility and promotes environmentally conscious living. The celebration of seasonal festivals is vital as children joyously experience the earth's natural cycles. By reducing or eliminating exposure to electronic media and encouraging a cooperative rather than a competitive milieu, a child's inherent creative and intellectual abilities unfold naturally. Teaching is presented to children in a way which fills both teacher and student with wonder, reverence and enthusiasm.

1. Call to Order – 6:00 – 6:20
  - a. Roll Call – **one word check-in to express current state of being + one sentence to describe something you appreciated about our school in the past month**
  - b. Read Mission and Vision Statements – **Raj & Melanie**
  - c. Public Comment ( 3 min per speaker)
  - d. Approval of August 15, 2013 Minutes
  
2. Operational Business
  - a. Director's Report (6:20 – 7:00) – **Neah**
    - i. State Reporting – need help at front desk
    - ii. Pledge of Allegiance
    - iii. Parent Handbook – **VOTE**
    - iv. Behavioral Management Plan

- v. Lodging for Eurythmy teacher
  - vi. Hiring needs:
    - 1. Front office assistant/CNA
    - 2. Consultants: Speech/language, OT, Psych, Movement, Handwork, SPED (half-time)
  - b. School Committees (7:00 – 7:15)
    - i. Update on development – **Sandra & Raj**
      - 1. Chair for each, list of members and contact info
      - 2. SAC Committee, a priority
    - ii. Top 2 tasks per committee, as relevant – **Neah**
    - iii. Parent Council – **Eva**
    - iv. Facilities – **Laurie/Melanie**
    - v. Preschool
  - c. College of Teacher’s Chair’s Report (7:15 – 7:25)– **Christa**
  - d. Treasurer’s Report (7:25 – 7:40) – **Kim**
    - i. Internal Controls
    - ii. Financial picture – Actuals to budget - Alio delayed by CSI, QuickBooks
    - iii. Exemption from Audit – **Vote on Board Resolution for Exemption - Rita**
3. Board News and Training (7:40 – 7:55)
- a. Recording minutes & room preparation – **Rita**
  - b. 2014 CO League Conf. – Feb 20-21, 2014 @ Hyatt Regency Denver Tech Center
  - c. Online board training
    - i. Legal and Policy Issues - **Rita**
    - ii. Strategic Planning - **Laurie**
4. Adjournment
- a. Remaining Board meetings: **Rita out of town for 10/17 meeting**  
 2013 - 10/17, 11/21, 12/19  
 2014 - 1/16, 2/20, 3/20, 4/17, 5/15, 6/19
  - b. Motion to adjourn