



## Board of Directors - Regular Monthly Meeting

February 20, 2014 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 – 6:15
  - a. Roll Call - **one word** check-in to express current state of being.
  - b. Read Mission and Vision Statements
  - c. Public Comment ( 3 min per speaker)
  - d. Approval of January 16, 2014 Minutes
  
2. Operational Business
  - a. Director's Report (6:45 – 7:15)
  - b. Matters to move on – Rita, Prairie, Kim/Nikki (7:15 – 7:45)
    - Attorney engagement letter (**Vote**)
    - Response to CSI
    - Formation of Steering Committee (Waldorf School Structure)
    - Hiring Committee for Director and new faculty

- Finance committee / Treasurer
  - interview candidates and recommend CPA firm for audit and tax preparation
  - Grant budget (new application for 3rd year), 5 year budget,
- New position proposed by Elisabeth McCollough
- March 4<sup>th</sup> enrollment lottery
- Mayfaire
- RSC Hybrid program
- Board annual meeting/retreat
- IndyGive campaign

3. Board Training (7:45 – 8:00)

- a. Online board Training modules for March 14
  - i. Board Officer Responsibilities Rita Issagholian
  - ii. Parental Involvement Eva Manz-Jackson
- b. Online Board Training modules for February
  - i. Raj – Charter School waivers
  - ii. Raj - Communication
  - iii. Melanie – Professional Development
  - iv. Laurie – Grant Writing

4. Adjournment

- a. Remaining Board meetings:  
2014 - 3/20, 4/17, 5/15, 6/19
- b. Motion to adjourn