



Board of Directors Monthly Meeting

10/15/2015 6:45 –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 – 6:45 – 7:00pm
 - a. Roll Call
 - b. One word check in & read Mission Statement
 - c. Approve agenda
2. Public Comment— 7:00-7:20pm (20 minutes total to be divided amongst number of commenters. Questions will not be answered during this time.)
3. Approval of 10/05/2015 minutes- 7:20-7:25pm
4. Operational Report 7:25-7:50pm
 - a. Director's Report
 - i. Finance Report
 - ii. Presentation from Mike Harris: Music at MSCS - 20 min
5. Board Report & Action 7:50-8:45pm
 - a. CSI update
 - b. SAC Report -UIP meeting

- c. PC Report
 - d. Director Support and Evaluation Committee scheduling
 - e. Presentation of policies for November approval
 - i. Grievance policy
 - ii. Communications policy
 - iii. Staff Handbook
 - f. Governance Committee Report
 - i. Board composition
 - ii. ex-officio roles and responsibilities
6. Other Business- 8:45-9:00pm
- a. Board on Track status/update
7. Adjournment
- a. Remaining Board meetings — 11/19/2015, 12/17/2015, 1/21/2016, 2/18/2016, 3/17/2016, 4/21/2016, 5/19/16, 6/16/16
 - b. Motion to adjourn
8. Closing Verse

“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