



Board of Directors Monthly Meeting

10/15/2015 6:45 –9:00 pm

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

Library

Minutes

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 (Jennifer Barnes, Shannon Root, Michael Katzenberg, Greg Augspurger, Michael Katzenberg, Raj Solanki, Melinda Murphy, Dan Kurschner, ElizaBeth Wildemaan).
 - b. One word check in & read Mission Statement
 - c. Approve agenda. Shannon moves to add approval the 10/1/15 Minutes and the 9/17/15 Minutes to the Agenda. Greg 2nds. Motion passes. Shannon moves to remove section 2 of Director’s Report. Greg Seconds. Motion passes. Melanie moves to push approval of all meeting Minutes to the next monthly meeting because there are many proposed revisions that have not been discussed. Shannon 2nds. Motion passes.
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. Postponed until next Board Meeting on 11/19.

4. Operational Report 7:25-7:50pm
 - a. Director's Report: The board will meet on Tuesday 10/20/15 at 5:15 pm to vote to approve the amended contract with CSI.
 - b. Finance Report. Lori from G & G gave the Finance Report and stated that our financial situation has improved from last year.

5. Board Report & Action 7:50-8:45pm
 - a. CSI update.
 - b. SAC Report
 - c. PC Report.
 - d. Director Support and Evaluation Committee scheduling Committee will meet after the 10/20/15 Board meeting.
 - e. Presentation of policies for November approval
 - i. Grievance policy. Part of Charter Application.
 - ii. Communications policy
 - iii. Staff Handbook. --Already approved in June 2015.
Hiring/Firing Policy, and Social Media Policy are still pending.
 - f. Governance Committee Report provided by Melanie Chadwick (Chair). Greg moves to add ElizaBeth to the Finance Committee description and strike out Stacey. Shannon 2nds. Motion passes.
 - i. Board composition.
 - ii. ex-officio roles and responsibilities.

6. Other Business- 8:45-8:58pm
 - a. Board on Track status/update.

7. Adjournment. 8:58 pm.
 - 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. Greg moves to adjourn. Shannon 2nds. Motion passes.

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