



Executive Director Support and Evaluation Committee Meeting

10/20/2015 6:30pm –8:00 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 – 6:40 pm (Michael Katzenberg, Jennifer Barnes, Shannon Root, Melanie Chadwick)
2. Role of Committee and its make-up. Michael, Chair. President (Jennifer), and Board members as needed.
3. Evaluation Timeline. Completed
3. Director Self-Evaluation. Completed
4. Use of Additional Data Points. Melanie moves to have SAC develop and administer a parent satisfaction survey. Shannon seconds. Motion passes. This will not be used for the November review. The Direct Report and Board complete the CEO
5. Board and Direct Support Surveys
6. Next Steps:
 - a. Survey Results
 - b. Evaluation Report

7. Adjournment

- a. Additional Committee Meetings. 11/2/15

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