



## Board of Directors Special Working Session

*August 13, 2015 6:00 –8:30pm*

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

Room #20 on lower level

### 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 – 6:28pm
  - a. Roll Call -Melanie Chadwick, Raj Solanki, Shannon Root, Dan Kurschner, ElizaBeth Wildemaan, Jennifer Barnes, Sandra Johnson-Benning, Melinda Murphy
  - b. Motion to approve the agenda. Motion: Melanie Chadwick. Second: Sandra Johnson-Benning. Motion passes.
2. Approval of July 23, 2015 minutes will be postponed until August 20 when they are available.
3. Public Comment -No community members present.
4. Board Agreement signed by Jennifer Barnes, Melanie Chadwick, Sandra Johnson-Benning, and Shannon Root.
5. Audit update -Dan Kurschner reports that the auditors and G&G are working together. There is a potential issue with Parent Council checking account, but records have been received. Jason at G&G will be confirming the details of working that account properly in the future. Auditors will be onsite August 19 and 20.

6. Motion to add Approval of the Deposit Account Authorization Form to the agenda. Motion: Melanie Chadwick. Second: Sandra Johnson-Benning. Motion passes.
7. Operational Recovery Plan -Outline constructed. Draft will be completed by Tuesday August 18. Final will be completed and approved Thursday August 20 at regular board meeting.
8. Motion to approve the following signatories (Angelita Surage, Greg Augsperger, Dan Kurschner, ElizaBeth Wildemaan) on the Deposit Account Authorization Form. Motion: Melanie Chadwick. Second: Shannon Root. Motion passes.
9. Motion to adjourn. Motion: Shannon Root. Second: Sandra Johnson-Benning. Motion passes. Adjourned 9:17pm.