



Board of Directors March 2019 Work Session

March 5, 2019, immediately follows 6PM Special Board Meeting at Mountain Song Community School

6:30 I. Convene Meeting

6:30 III. Continuing Business (no votes during work session)

- a. Executive Leadership Team (ELT) Monthly Report (written) 20min
- b. Budget Planning Update/Discussion 20min

7:10 IV. New Business

- a. SAC Community Survey - first look/discussion 10 min
- b. Proposal: working group for development, Parent Council, and fundraising (define roles and missions) 10min

7:50 V. Upcoming Dates Review

- a. March MSCS Student Assembly Rep - Volunteer _____
- b. MSCS Staff Meeting Rep - Mar 7, 2019 - Nicole
- c. Next Board Meeting - March 19, 2019, 6PM
- d. Board Member/Faculty Meet and Greet - Thu, Mar 21, 4PM at MSCS (Refreshments plan - Board)

8:00 VI. Adjourn Meeting