



Board of Directors Monthly Meeting

April 13, 2015 6:00 pm

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

Room #20 on lower level

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 – 6:00 – 6:10
 - a. Roll Call
 - b. One word check in & read Mission Statement
 - c. Approve agenda
2. Approval of minutes.
3. Executive session to discuss personnel matters C.R.S. 24-6-402(4)(a)-(f) - 6:30-7:30
4. Operational Report 7:30-8:00
 - a. Director's Report
 - i. Food Program Updates
 - ii. Finance Report/Grant Update
 - iii. End of year activities
 - iv. Other Issues
5. Board Report & Action 8:00-8:30
 - a. Committee Updates
 - i. SAC
 - ii. Hiring Oversight Committee

- iii. Enrollment Committee / Finance Committee - Budget proposal for FY 2016 - vote
- iv. Board Recruitment Committee
- v. Communications Committee - vote to appoint committee
- b. Interim Director authority - Vote
- c. Faculty Ex-officio members - limit to one or change bylaws per CSI - vote

6. Other Business

7. Adjournment

- a. Remaining Board meetings— 5/21/2015; 6/18/2015 modify remaining dates to accommodate Treasurer's schedule
- b. Motion to adjourn