

Mountain Sun Community School Board

MEETING Minutes

Jan 10, 2017

Open Session

5:45-7:30pm

MSCS Campus at BMC

Members Present: Michael, Dilshad, Jennifer, Claudia, Joy, Harvest, Kim, and visitors Mary Bearden and Linda Thompson

Dilshad chaired the meeting and Jennifer recorded minutes.

Check in

Harvest led the board in discussion of how MSCS has inspired each member.

Middle School Update

- The committee has been formed and met. The committee will be visiting many similar schools with middle school programs. A survey has gone out to parents. Parents will meet with the committee for give input and hear updates on Jan 18 and 25.

Spring Community Meeting

- The potluck and meeting will be the afternoon of April 2. We will likely do a “classroom experience” activity for the parents.

Strategic Plan timeline check-in

- Dilshad reviewed the timeline of items to be completed and documented the status of each item.

Fundraising calendar for the spring

- The consignment sale will be on March 18.
- The fundraising committee will organize another recital in April.
- A raffle event will be held in early March.
- Square One Art will be at the end of March.

Faculty Representative Report

- Kim discusses the current activities in the classrooms.

Executive director report

- Michael will be meeting with individual teachers to discuss progress on their goals and discuss their commitments for next year.
- Enrollment begins in February. Michael is actively meeting with prospective families.

- Michael is working with a web developer to create a new website. He hopes it will be online in time for enrollment.
- Michael reports that he has been contacted by community organizations to speak and participate in events.

Finance

- The annual fund has raised about \$10,000 of a \$15,000 budgeted amount.
- Tuition revenue is up \$13,000 from projected. Enrollment is at 78 students, while the budget was created for 76 students.
- Overall, we are looking for about \$10,000 more in fundraising.

The meeting continued in closed session.

