

Mountain Sun Community School Board

MEETING Minutes

Apr. 4, 2017

Open Session

5:45-7:30pm

MSCS Campus at BMC

Members Present: Michael, Dilshad, Jennifer, Claudia, Mary, Kim, Melissa, Joy, Linda, Lauren

Dilshad chaired the meeting and Jennifer recorded minutes.

Check in

The board discussed the community meeting that occurred on Sunday.

Minutes

The minutes were edited and will be approved at next month's meeting pending changes.

Fundraising Update

- The Trade for Tots sale faced some complications with the venue but still made enough to meet budget.
- The raffle was the most successful so far.
- TAG—We need a leadership structure and more robust committee to recreate the event as it was last year. There could be opportunities to combine the event with other events or to simplify the event.
- The recital will be May 1 at 7pm. There will be a call for volunteers.

Faculty Report

- Kim gave a report on the happenings from the classrooms.

Executive Director Report

Personnel Matters

- Re-contracting meetings are going well. Next year, Kim will be Monarch assistant and Art teacher. Nick Pearl will take on Outdoor Education and Owl class assistant.
- Daniel Sprinkle was hired as the Middle School teacher for next year.
- Next year, Josh Carter will teach the older students in music, and Liz Gibbs will teach music to preschoolers.
- Michael is very happy with Kayla Leed and her work in communications and marketing.
- He is still looking for a Spanish teacher for next year.

Parent/Staff feedback

- Community meeting was well attended.

- Monarch parent/teacher conferences have brought in good feedback.

Recruitment/Retention

- Primary classes are nearly full for next year. Classes for Kindergarten through Middle School still have space, but enrollment numbers look good.
- Currently we have around 71 students with enrollment agreements for next year. Last year at this time, we had 59.

Outreach

- Michael continues to attend events with VISION and the Chamber After Hours. He will be at the Kindergarten Readiness Fair with a table. He and Kayla are working on the website. He said he has had a few calls from people seeing the “Now Enrolling” signs.

Financial

- Michael presented the Financial Dashboard.
 - Annual Fund has brought in around \$15,000.
 - He projects expenses will come in line with the budget.
 - Past Due tuition from previous years has been coming in.
 - Year-end cash projection is positive.

The meeting continued in closed session.

The meeting came back into open session.

Bylaws

The board approves the revised 2017 bylaws by full consensus pending approval by our lawyer.

The meeting ended.

