

## Board Special Business Meeting Minutes

May 08, 2024, 7:00 - 7:30 pm

### Location

Mountain Sage Community School  
2310 East Prospect Road, Suite A, Fort Collins, CO 80525

Live broadcast via [Zoom](#) (ID: 9705685456)

Note: Community Participation in the meeting will not be available via Zoom. Late requests to join zoom may result in delayed admittance. This option is still in beta, please be patient while we work out the kinks.

### **SPECIAL BUSINESS MEETING: 7:00-7:30 p.m.**

#### 1. **Opening, 7:00 p.m.** (5 minutes)

1.1. Call to Order

1.2. Attendance & Introductions

1.2.1. Present:

1.2.1.1. Jen Rault

1.2.1.2. Stephane Cosby

1.2.1.3. Bryan Kimbell

1.2.1.4. MacKenzie Mushel

1.2.1.5. Troy Wixson

1.2.1.6. Paul Maloney

1.2.1.7. Liv Helmericks

1.2.1.8. Sara Kathol

1.2.2. Late:

1.2.3. Absent:

1.2.3.1. Jon Pointer

1.2.3.2. Lica Mazzetto

1.2.3.3. Chris West

1.2.4. Guests:

1.2.4.1. Briton Glaser

1.2.4.2. Annie Addington

1.2.4.3. Mark Guttropf

1.3. Our Mission: [Cultivating the Creative Mind](#)

**Paul read the Mission Statement**

1.4. Public Comment (3 minutes per person, Limit 20 minutes total)

[Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)

2. **New Business, 7:05-7:25 p.m.** (20 minutes)

- 2.1. Vote on revised 24/25 Salary Schedule ([Draft here](#))

**Director Wixson has a conflict of interest and will refrain from the vote**

**MOTION:** Director Maloney moved to approve posting the salary schedule as outlined above. Director Mushel seconded.

**VOTE:** Unanimously approved.

- 2.2. Publish [draft Budget](#)

- 2.3. Read Proposed Bylaws changes

- 2.3.1. [the old bylaws](#)

- 2.3.2. [proposed bylaws](#)

- 2.3.3. [changes between documents](#)

3. **Regular Business, 7:25 p.m.** (0 minutes)

4. **Calendar Items (from Board calendar) -**

- 4.1. APRIL

- 4.1.1. Review Board Member Onboarding Materials and Make Any Necessary Changes (ongoing)

- 4.1.2. Final budget review and approval by the board

- 4.1.3. Work Session - Strategic Plan Review/Discussion, Year-end Recap

- 4.2. MAY

- 4.2.1. Provide Newly Elected Board Members with Onboarding Materials

- 4.2.2. Draft Meeting Rotation and Dates for next year

5. **Closing, 7:25 p.m.** (5 minutes)

- 5.1. Review Action Items

- 5.2. Review [Upcoming School Calendar Events](#), Board Member Attendance

- 5.3. Call for Final Comments

- 5.4. Public Comment (3 minutes per person, Limit 20 minutes total)

[Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)

**One question on whether we hope the salary schedule to continue to be updated as PPR is updated. The finance committee has discussed this and expects increases to follow PPR in some manner.**

- 5.5. Move to Adjourn

- 5.6. Closing Verse:

*Steadfast I stand in existence.*

*With certainty I tread life's path.*

*Love I cherish in the depths of my being.*

*Hope I place in every deed.*

*Confidence I place in every thought.*



*These five guide me through existence.*

*These five guide me to the goal.*