



## **Board of Directors Board Working Meeting**

October 26th, 2023, 6:00 pm at Mountain Song Community School

Minutes

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJlEV3RsV25PRENSZz09>

*Mission: Mountain Song Community School, as a member of the Alliance for Public Waldorf Education, is a public charter school that utilizes developmentally appropriate holistic education to nurture the body, mind, and heart of each student.*

Attendees: Becky M., Ashley P., Jacob C., Teresa W., Chugrad M., Adam W.

Absentees: Brooke S., Katie H., Drew B. (excused)

Public: Michelle F., Karl J.

### **6:00 I. Convene Meeting**

a. **Welcome**

b. **Reading of Mission Statement**

6:00: Teresa suggested we record the meeting for those who could not attend. Everyone is in agreement.

6:05: Reading of mission statement

### **6:05 II. Approve Agenda**

6:05: Working meeting- no vote needed.

6:07 **IV. Public Comment** - The Public Comment period is an opportunity for the public to provide comments, opinions, or observations directly to Board members. It is not intended as a forum for debate or discussion and each speaker is limited to 2 minutes. Protocol prevents board members from addressing speakers or their comments during the public comment section of the meeting. The Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate. Please refrain from personal attacks or the naming of any individuals. Please refrain from airing grievances as grievances require a separate protocol.

6:05: No Public Comment

### **6:15 V. Continuing Business**

a. Presentation on Proposed Changes to MSCS Building Addition - Michelle Fisher

6:06: Michelle starts a presentation on where the current waterline is and proposes new plans. She answers questions along the way.

6:12: The city plans did not include an easement for a water line which is why we didn't know about and expect it. We are currently waiting for the city to let us know what they are willing to do versus what they want us to do about the situation. The new plans move the addition to the southeast corner changing the parking to the back of the building. The elevator placement will also have to be changed

to a lift and an elevator or two lifts. An outside lift is not feasible. The new addition should not interfere with the sun to the garden. It will also change the entry and the addition will wrap the gym. We will need to be mindful of outside aesthetics to match the 1901 facade. It would also relocate the kitchen to the back or southeast wall. There isn't anything in the budget for the playground so that reconfiguration isn't finalized,

7:07: Teresa asks if we want to have one more debrief before the Town Hall so can be prepared for any questions.

7:00 **VII. Adjourn Meeting**

7:10 Meeting adjourned

### **Upcoming Dates Review**

- a. Next Board Meeting: Town Hall, November 28th 6-7:30 pm
- b. Parent Circle Meeting: TBD
- c. Governance Committee: 4th Monday of each month 4:00-5:00 pm
- d. School Accountability Committee (SAC):
- e. Fundraising Committee: Second Tuesday of each month 6:00-7:00pm
- f. Executive Committee: TBD
- g. Finance Committee: 2nd Friday of each month 11am
- h. DEI Committee: TBD