



Mountain Song Community School  
A Waldorf Methods Charter  
Board of Directors  
Regular Monthly Meeting  
Feb. 11, 2013 6:00 – 8:00 pm  
Grace and St. Stephen's Episcopal Church  
601 N. Tejon St., Colorado Springs, CO 80903

AGENDA

*VERSE*

“Receive the child in reverence  
Educate the child in love  
Release the child in Freedom”  
Rudolph Steiner

1. Call to Order
  - a. Roll Call
  - b. Board exercise (Neah – 5 min)
  - c. Public Comment ( 3 min per speaker)
  - d. Approval of Jan. 29, 2013 Minutes
  
2. Site committee Report (Laurie, Melanie & Gary Feffer- 20 min)
  - a. The Bijou School at Whittier
  - b. Old CSCS site
  - c. Next steps?
  
3. Board News and Training
  - a. Corporation’s Registered Agent for Service has been changed to Rita Issagholian
  - b. Training Board Modules 1 thru 6 – discuss suggested questions in guide (Rita - 20 min)
  - c. Conference attendance (Rita – 5 min)
    - i. Waldorf in the 21<sup>st</sup> century
    - ii. CSI School leader conference
    - iii. CO League of Charter School Conference
    - iv. Networking reception, Thurs. 2/21
  
4. Operational Business
  - a. Reports
    - i. Preschool Committee Report (Elise – 15 min)
      1. Report
      2. Vote on size, schedule (half/full day)

3. Vote on enrollment policy – When the grant is spent out (Aug 2015) is the earliest kinder start date for which we can guarantee spots to PreK families; so kids would have to be 5 by 6/1/2015 (i.e. 3 by 6/1/ 2013). Our 3 year old PreKs entering Aug, 2013 could be guaranteed Kinder spots for Aug. 2015. Holding early lottery for 3 year old Preks?
  - ii. School Director’s Report (Neah – 10 min)
    1. CCSP grant update
    2. CO League’s stage 6 grant
    3. MSCS Enrollment and lottery policies
      - a. Vote on lottery policy and procedure
  - iii. Hiring Committee Report (Chair - Raj absent)
    1. School Director position(Rita – 5 min)
      - a. Vote on hiring Neah as school director
    2. Status from hiring committee (Neah – 5 min)
      - a. Vote on salary range for staff
  - iv. Enrollment Committee Report (Elise – 5 minutes)
    1. Feb. 9 information evening
    2. Update on enrollment numbers
    3. Email contact to confirm intent to enroll
  - v. Fundraising report – GoFundMe (Rita – 5 min)
    1. Need \$ for legal counsel (review offer letter/contract for Neah)
5. Old Business
  - a. Articles of Inc. and Bylaws (Rita – 5 min)
    - i. Vote to approve
6. New Business
  - a. Conflict of Interest and Anti-nepotism policies (Rita – 5 min)
    - i. Vote to approve
7. Adjournment
  - a. Next Board meeting: **Tuesday, Feb. 26, 6-8 pm**
  - b. Motion to adjourn