



Board of Directors
Regular Monthly Meeting

March 19, 2013 6:00 – 8:00 pm
Grace and St. Stephen's Episcopal Church
601 N. Tejon St., Colorado Springs, CO 80903

AGENDA

VERSE - "Education is not the filling of a pail, but the lighting of a fire." William Butler Yeats

1. Call to Order – 6:00 – 6:10
 - a. Roll Call
 - b. Public Comment (3 min per speaker)
 - c. Approval of Feb. 11, 2013 Minutes

2. **EXECUTIVE SESSION – CLOSE TO THE PUBLIC – C.R.S. Section 24-6-402(4)(a)**
 - a. **Board members, School Director and Site Committee and advisor** - 6:10 – 6:50 - Whittier Site lease terms:
 - i. Overview of terms by Rita & Gary Feffer – 5 min.
 - ii. Budget & enrollment by Neah – 10 min.
 - iii. Plans for MSCS, a room by room proposal by Neah & Melanie – 15 min.
 - iv. Discussion and input – 10 min.

3. **REGULAR OPEN SESSION starting at 6:50 pm**

4. Operational Business
 - a. Board vote on Lease of Whittier building (Rita – 3 min)
 - b. Offer letter for Neah Douglas as School Director, send to Board on 3/16/2011 (Budget, CCSP grant, bridge loan – Rita - 10 min)
 - c. Board Vote on offer letter to Neah Douglas as School Director (Rita – 2 min)
 - d. Preschool Committee Report Preschool Committee – (Eva – 1 min) Preschool has been put on hold for the first year because Whittier cannot accommodate a preschool in compliance with the current regulations. Also, given D11's future plans for Whittier and the seeming temporary nature of our tenancy at Whittier, the stability of our preschool families would be compromised and it would not be a good start into their school years having their preschool closed after one year.

- e. Hiring Committee – Neah
 - 1. needing more assistance from the other board members - review of the process by Neah (10 min)
 - 2. Vote on salary range for staff?? (2 min)
 - f. Enrollment Committee (Neah - 5 min)
 - g. Nutrition & Wellness Committee - Food Program for 2013/14: Self-operational or Contracted? (Neah - 10 min)
5. Board News and Training
- a. 501(c)(3) application status – to be submitted in second week of April (Rita – 1 min)
 - b. Official name of school - Mountain Song Community School or Mountain Song Community School, a Waldorf Methods Charter (Rita – 3 min)
 - c. Training Board Modules 7 thru 9 – discuss suggested questions in guide (Linda - 10 min)
 - d. Meeting with Rainbow Rosenbloom (Rita – 5 min)
 - e. Need to recruit treasurer (Rita – 1 min)
6. Adjournment
- a. Next Board meeting: Week of April 22 - Mon, Wed or Thurs. (2 min)
 - b. Motion to adjourn