



Board of Directors May Meeting Minutes

May 21, 2017 Red Gravy restaurant, 23 S. Tejon St, 9:00 am

Mission: Mountain Song Community School (MSCS) is a community of families and educators dedicated to the conscious evolution of the whole child utilizing developmentally appropriate holistic education that nurtures body, mind and heart. Our aim is to bring forth healthy, confident, free-thinking, self-directed children who are passionately engaged with their education and empowered to contribute positively to the world.

I. Welcome & Group Check In

Aubrey F called the meeting to order at 9:06am.

In attendance: Jennifer B, Aubrey F, Michael K, Mike G, Shannon R, Pedro A

II. Executive Session CRS 24-6-402(4)(f)(I & II) & CRS 24-6-402(4)(h)

- a. Plan for Administrative Actions After Action Review
- b. ED Future Performance Planning

Jennifer B moved to enter Executive Session at 9:07am. Shannon R seconded. Motion passed unanimously.

Shannon R moved to exit Executive Session at 10:38am. Jennifer B seconded. Motion passed unanimously.

III. Review of and Vote on May 16 Minutes

IV. Adjourn

Shannon R moved to adjourn at 10:58pm. Pedro A seconded. Motion passed unanimously.

**UPCOMING DATES for your calendar:*

- Regularly scheduled committee meetings: refer to school master calendar
- Screening of Movie, "Beyond Measure", Fundraiser for MSCS: May 18th
- June Board meeting, TBD