



Board of Directors June Meeting

June 26, 2017, 6:00 pm at Mountain Song Community School

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.

6:00 I. Welcome & Reading of Mission Statement

6:05 II. Consent Agenda

- a. Acknowledge Receipt of May Financials
- b. Approval of Homeschool Calendar
- c. Approval of May Board Meeting Minutes
- d. Approval of extended Board terms for Members At Large, Jennifer Barnes and Mike Galvin, to serve on Mountain Song Board of Directors from July 1, 2017 to June 30, 2018
- e. Approval of Proposed Agenda (Aubrey will call for changes/additions)
- f. Approval of SAC Committee 2017 Climate Survey

6:20 III. Public Comment

6:45 IV. New Business

- a. Governance Committee:
 - i. Update on Recruiting Matters: Bill Burkett and other candidates
 - ii. Schedule of Work Sessions for PG
 - iii. Board Performance Review
Objective: to discuss process/next steps for all items
- b. Officer Roles for 2017-'18:
 - i. *Motion to approve Jennifer Barnes as Treasurer for '17/'18 season*
 - ii. *Motion to approve that current Officer positions of President, Vice President, Secretary, and SAC Committee Board Liaison remain as is for another month, whereupon said Officer positions will be reviewed and approved for '17-'18 season at the July Board meeting*
 - c. Thank you to exiting Board member and Treasurer, Rita, for her service on the Board
 - d. Schedule July Board meeting

7:00 V. Continuing Business

- a. **Executive Session** CRS 24-6-402(4)(f)(I & II) & CRS 24-6-402(4)(h)
Executive Director Performance Evaluation

7:30 VI. Vote to Renew Executive Director per 6/2/17 Transition Plan OR Nonrenew Executive Director

7:45 **Review and Approval of 6/26/17 Board Meeting Minutes**

7:50 **Adjourn Meeting**

**Upcoming Dates for your calendar:*

- July BOD Meeting: TBD
- BOD Retreat for '17-'18 SY: August 5, 2017, place TBD