



Board of Directors First July Meeting

July 11, 2017, 5:00pm 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.

5:00 I. Welcome & Reading of Mission Statement & Check In

Aubrey F called the meeting to order at 5:05pm.

Attendance: Michael K, Aubrey F, Shannon R, Jennifer B, Pedro A

Staff: None

Guests: Trina Houseworth

5:10 II. Consent Agenda

- a. Approve Current (or Amended) Agenda

Changes made: Executive Session pursuant to CRS 24-6-402(4)(e)(I & II) negotiations and tabled approval of 6/26/2017 Minutes for next week.

Shannon R moved to approve the agenda. Jennifer B seconded. Motion passed unanimously.

5:10 III. Public Comment

Trina is here to tune in to the current goings-on with the school with so many email communications lately.

5:30 IV. New Business

- a. Update on Current Activity of Hiring Committee

Refining job descriptions and looking to recruit another parent or two to the committee

- b. Update on Current Activity of Comm. Relations

Coffee dates are confirmed. Initial email to community seemed to be received well.

- c. Update on Operations and Staff Matters

7th grade teacher is still needed. Jesse Rochette is coming in as the 6th grade teacher. Shapiros are not returning, so there are vacancies for part time reading interventionist and part time math interventionist. An additional SPED para is also being discussed. Part time Discipline Guidance Chair is vacant.

5:45 V. Continuing Business

- a. **Executive Session** CRS 24-6-402(4)(e)(I & II)

Negotiations

Shannon R moved to enter executive session at 6:46pm. Jennifer B seconded. Motion passed unanimously.

Pedro A moved to exit executive session at 8:06pm. Jennifer B seconded. Motion passed unanimously.

a. Board Evaluation

Shannon

Will use data during retreat to set goals for 2017-2018 school year.

b. Policy Governance Work

Shannon

Tabled for next meeting.

6:55 VI. Review and Vote on 07/11/2017 Minutes

Tabled for next meeting due to internet connectivity issues.

7:00 VII. Adjourn Meeting

Shannon R moved to adjourn at 8:22pm. Pedro A seconded. Motion passed unanimously.

**Upcoming Dates for your calendar:*

- July BOD 2nd July Meeting: 7/18/2017, 6:00pm at Mountain Song Community School
- Community Coffee Chats with the Board: 7/14/2017 9am, 225 coffee shop; 7/19/2017 9am, Jives; 7/28/2017 6pm, Jives; 8/2/2017 9am, 225 coffee shop
- BOD Retreat for '17-'18 SY: August 5, 2017, place TBD