



Board of Directors Second July Meeting

July 18, 2017, 6:00pm at Mountain Song Community School

Mission: Mountain Song Community School 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 & Check In

Aubrey F called the meeting to order at 6:01pm

Attendance: Jennifer B, Shannon R, Aubrey F

Tardy: Michael K

Staff: Kate P, Grian M

6:10 II. Consent Agenda

- a. Approve 06/26/2017 and 07/11/2017 Minutes
- b. Approve Current (or Amended) Agenda
- c. June Financials *Acknowledgement of Report from Business Operations Manager that Review of Financials are on hold for this month as we prepare for Audit in first week of August*

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

6:15 III. Public Comment

Kate P is concerned about the facilities uncertainty. She would like to know that the Board has a committee or someone in charge of our building lease.

Grian M has heard that we will not be in the building next year and the person she heard it from mentioned a Board member's name as her source of information.

6:30 IV. Continuing Business

- a. Updates on Operations, Hiring and Scheduling Needs
 - i. *Discussion and Approval of Executive Director/CEO Job Description*
- b. *Schedule Board retreat*
- c. *Discuss contracting with Rainbow for Interim Director hiring process*
- d. Policy Governance: Begin work on sections for Governance Process

Interim Director update: Interviews Wednesday and Thursday. An additional candidate would like a preliminary conversation with the Board.

ED Hiring Committee: ED job description was presented to the Board and agreed upon. The job opening will be posted tomorrow in numerous places and will be open for 3 weeks.

Communication: Mass communication is going well. Community seems to appreciate it.

7:50 V. Review and Vote on 07/18/2017 Minutes

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

8:00 VI. Adjourn Meeting

Shannon R moved to adjourn at 8:21pm. Michael K seconded. Motion passed unanimously.

**Upcoming Dates for your calendar:*

- Community Coffee Chats with the Board: Scheduled weekly for July, Check School Website for Schedule
- BOD Retreat for '17-'18 SY: August 5, 2017, place TBD
- Back to School Night:
- First Day of School: August 21st.
- August Board meeting: TBD at Board Retreat