



Board of Directors August Meeting

August 16, 2017, 6:00pm 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.

6:00 I. Welcome & Reading of Mission Statement & Check In

Shannon Root called the meeting to order at 6:03pm.

In attendance: Shannon R, Aubrey F, Pedro A, Jennifer B

Tardy: Bill B, Michael K

Staff: Dan K, Laura H, Sarah W

Guests:

6:20 II. Consent Agenda

- a. Elect officers for 2017-2018 school year
 - i. President -Shannon Root
 - ii. Vice President -Pedro Almeida
 - iii. Secretary -Pedro Almeida
 - iv. Treasurer -Jennifer Barnes
- b. Approve chairpersons for the Board committees for 2017-2018 school year
 - i. Executive Committee -Shannon Root
 - ii. Governance Committee -Shannon Root and Bill Burkett with Shannon stepping down after November
 - iii. Futures Committee -Jennifer Barnes
 - iv. SAC-Board liaison -Michael Katzenberg
 - v. Executive Director Hiring Committee -Shannon Root
 - vi. Development Committee -Aubrey Fennewald
 - vii. Finance Committee -Jennifer Barnes
 - viii. *Approve 8/16/2017 Agenda*
- c. Approve [08/05/2017 Minutes](#)

Jennifer B moved to approve the consent agenda. Aubrey F seconded. Motion passed unanimously.

6:30 III. Public Comment

6:50 IV. New Business

- a. Administrative Team update and report

Admin and staff will begin researching Kindergarten enrollment options to meet updated CDE language around funding Kindergarten students.

- i. Budget update

There's a current 30 student difference between confirmed enrollment and intent-to-enroll status.

7:55 VI. Review and Vote on Tonight's Minutes

Jennifer B moved to approve 8/16/17 Minutes. Pedro A seconded. Motion passed unanimously.

8:00 VII. Adjourn Meeting

Pedro A moved to adjourn at 7:57pm. Aubrey F seconded. Motion passed unanimously.

**Upcoming Dates for your calendar:*

- Board Work Session 09/06/17
- Pedro attends 1 staff meeting and 1 assembly in August
- Shannon attends Kinder work day Aug 16 for recruiting
- Jennifer staffs the signup sheet table at the Back to School events Aug 17 for recruiting
- Bill attends 1 staff meeting and 1 assembly in September
- Dan, Shannon, and Aubrey attending the August 23 D11 Board meeting where our lease is on the table.
6:30pm 1115 N. El Paso in the Boardroom