



Board of Directors September Work Session

September 6, 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

6:02PM Meeting called to order by Shannon R. Members in attendance: Shannon R., Aubrey F., Jennifer B., William B., Pedro A. Other attendees: Rainbow Rosenbloom

6:10 II. New Business

- a. No formal business will be conducted. No votes will be taken.

III. Continuing Business

- a. Consultation meeting with Rainbow Rosenbloom

6:05 PM - Consultation meeting with Rainbow R. Two Way dialogue concerning RR consultation contract. Contract structure detail suggestion for editing. Agreement that Board will continue to work towards prioritization of RR consultative efforts. At 7:05PM RR departs. Shannon will send revised contract out for editing and for Board input for prioritization of consultative tasks. Intent is for Board to vote on contract at next Board meeting due to urgency of the requirements.

- b. Training planning

7:17PM - Discussion regarding Board training. General discussion that we should not spend a lot of money on Board training at this point given fiscal constraints, however options for publically available Board training mechanisms were discussed (example: CDE modules). Governance Committee will recommend/plan training efforts and modules. Board will set aside 30 min in monthly work session to dedicate towards Board Training topics.

Additional discussion concerning Policy Governance took place, to include decision to start next work session with a recap of Mountain Song values.

IV. Adjourn Meeting

8:04PM - Aubrey F. moves to adjourn meeting. Pedro A. seconds the motion. Shannon R. adjourns meeting.

**Upcoming Dates for your calendar:*

- September board meeting 09/20/17
- Bill attends 1 staff meeting and 1 assembly in September
- CSI Board-to-Board networking event 09/21/17 4pm at Thomas MacLaren

