



Board of Directors September Meeting

September 20, 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

6:20 II. Consent Agenda

- a. Approve 9/20/2017 Agenda
- b. Approve [9/06/2017 Minutes](#)
- c. Acknowledge receipt of August financials

6:25 III. Public Comment

6:45 IV. New Business

- a. Approve Amy Roach as Board member for 3 year term effective immediately through 06/30/2020
- b. **Executive Session** CRS 24-6-402(4)(f)(I & II) and CRS 24-6-402(4)(e)(I)
 - i. Contract Negotiation and Personnel Matters

7:50 V. Continuing Business

- a. Director's Report

8:10 VI. Review and Vote on Tonight's Minutes

8:20 VII. Adjourn Meeting

**Upcoming Dates for your calendar:*

- CSI Board-to-Board networking event 09/21/17 4pm at Thomas MacLaren
- Bill attends 1 staff meeting and 1 assembly in September
- October Work Session 10/04/17
- Jennifer attends 1 staff meeting and 1 assembly in October