



**Board of Directors November 2017 Meeting**  
November 15, 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**

6:10 **II. Consent Agenda**

- a. Approve agenda
- b. Approve Jennifer as chair of Development committee
- c. Approve [2017\\_10\\_04 Minutes](#)
- d. Approve [2017\\_11\\_01 Minutes](#)
- e. Approve [2017-2018 Org Chart](#)
- f. Acknowledge receipt of draft UIP

6:20 **III. Public Comment**

**IV. Continuing Business**

- a. Directors' Report
- b. Presentation on operational priorities

**V. New Business**

- a. **Executive Session** CRS 24-6-402(4)(e) and CRS 24-6-402(4)(f)(I & II)
  - i. Contract Negotiation
  - ii. Personnel Matters
    1. IAT mid-year check-in

**VI. Review and Vote on Tonight's Minutes**

**VII. Adjourn Meeting**

*\*Upcoming Dates for your calendar:*

- Shannon attends 1 staff meeting and 1 assembly in November
- Shannon attends 1 staff meeting and 1 assembly in December
- December work session 12/06/2017
- Winter Faire 12/02/2017



