



Board of Directors February 2018 Meeting

February 21, 2018, 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 [2018_02_07_Minutes](#)
- c. Approve 2018-2019 school calendar
- d. Approve [SAC community survey](#)
- e. Approve Principal Job Description
- f. Acknowledge receipt of January financials

6:20 III. Public Comment

- a. Time limited to 2 minutes per speaker

6:40 IV. Continuing Business

- a. Directors' Report

7:20 V. New Business

- a. Governance committee
 - i. Reach consensus on approach to policy writing/revision
 - ii. Reach consensus on policy numbering system
 - iii. Vote to approve updated Board Interview Questionnaire
 - iv. Vote to approve defined Shared Values

7:50 VI. Review and Vote on Tonight's Minutes

8:00 VII. Adjourn Meeting

**Upcoming Dates for your calendar:*

- Board-Staff Social 03/02/2018
- March Work Session 03/07/2018
- Bill attends 1 staff meeting and 1 assembly in February
- Jennifer attends 1 staff meeting and 1 assembly in March

