



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

6:00 Shannon R. called meeting to order and noted that we have a quorum.

Board members present: Shannon R., Jennifer B., Amy R., Pedro A., Bill B.

Board member excused: Michael K.

Interim Admin Team present: Laura H.,

Guests: Gina Nicoletta-Budler (staff)

6:10 II. Consent Agenda

- a. Approve Agenda
- b. Approve [2018_02_07_Minutes](#)
- c. Approve ~~2018-2019 school calendar~~ **(removed from consent agenda...see note below)**
- d. Approve [SAC community survey](#)
- e. Approve Principal Job Description
- f. Acknowledge receipt of January financials

6:14 Shannon R. requested that we move the 2018-2019 school calendar to a special meeting at the beginning of the March work session. Jennifer B. made motion to approve the amended Consent Agenda. Pedro A. seconded the motion.

Roll Call vote

Amy R. - Aye

Pedro A. - Aye

Bill B. - Aye

Jennifer B. - Aye

Shannon R. - Aye

Consent agenda was approved.

6:20 III. Public Comment

- a. Time limited to 2 minutes per speaker.

6:17 - Gina Budler commented on the search for the administration team, and provided her perspective on the question of how many administrators would be replaced next year.

6:40 IV. Continuing Business

a. Directors' Report

6:20 Board discussed in further detail the report with Laura H., to include the topic of a food program in the school, updates on the Gradalis report emerging from the MSCS strategic planning sessions, updates on Gradalis option of providing teacher certification, Gifted and Talented program expansion, middle school mixed class options, and financial planning adjustments. Board also agreed to discuss salary structure for next year's administrative team in Executive Session at the special Board meeting to start the next work session. Laura H. also provided information regarding security awareness in the school.

7:20 V. New Business

7:10

a. Governance committee

i. Reach consensus on approach to policy writing/revision

Board agreed that Governance Committee will draft initial policies, then submit them to the Board for comments and review. The Gov Committee will then make final revisions and bring policy to the Board for approval vote.

ii. Reach consensus on policy numbering system

Board agrees that we will adjust the policy numbering system to the suggestion from the Governance Committee.

iii. Vote to approve updated Board Interview Questionnaire

Board made adjustments to Interview Questions. Jennifer B. made a motion to approve the updated board interview questions. Pedro A. seconded the motion.

Roll Call vote

Bill B. - Aye

Amy R. - Aye

Pedro A. - Aye

Jennifer B. - Aye

Shannon R. - Aye

The motion passed.

iv. Vote to approve defined Shared Values

The Shared Values were discussed and the Board will table the vote for Shared Values until the next Board meeting on March 21, 2018.

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

7:57 Pedro A. made a motion to approve the updated board interview questions. Amy R. seconded the motion.

Roll Call vote

Bill B. - Aye

Amy R. - Aye

Pedro A. - Aye

Jennifer B. - Aye
Shannon R. - Aye

The motion passed.

8:01 Shannon R. adjourned the meeting.

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