



Board of Directors March Meeting and Work Session

March 7, 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

6:03 PM Shannon R called the meeting to order

In attendance: Shannon R, Pedro A, Amy R, Bill B.

Jennifer B. arrived at 6:15PM

Staff: Dan K

6:10 II. New Business

a. Approve Agenda

Shannon R. recommended an addition to the agenda (item V.d.)

Bill B. made a motion to approve the Agenda. Amy R. seconded the motion.

Roll call vote

Amy R. - Aye

Bill B. - Aye

Pedro A. - Aye

Shannon R. - Aye

The motion passed unanimously.

b. Approve School Year 2018-2019 Calendar

Amy R. made a motion to approve the Calendar. Bill B. seconded the motion. Board moved into discussion on the calendar first. Comments made included the need to proactively communicate the changes with the community, as well as adjusting color codes.

Roll call vote

Amy R. -Aye

Bill B. - Aye

Pedro A. - Aye

Shannon R. - Aye

Jennifer B. - Aye

The motion passed unanimously.

c. Approve Mountain Song Community School Shared Values

Pedro A. made a motion to approve the Shared Values. Jennifer B. seconded the motion. Board moved into discussion on the values.

Roll call vote:

Amy R. - Aye

Bill B. - Aye

Pedro A. - Aye

Shannon R. - Aye

Jennifer B. - Aye

The motion passed unanimously.

6:20 III. Public Comment

- a. Time limited to 2 minutes per speaker

No public representatives.

6:40 IV. Executive Session CRS 24-6-402(4)(e) and CRS 24-6-402(4)(f)(I & II)

6:33 PM. Jennifer moves to enter Executive Session. Bil seconded the motion. Board voted to enter work session.

Board enters Executive Session.

- a. Contract Negotiation
- b. Personnel Matters

7:26 PM Jennifer moved to enter Executive Session. Amy seconded the motion. Board exits Executive Session

7:27 PM - Board Meeting adjourned.

Work Session

7:28PM Shannon convenes work session.

7:10 V. Continuing Business

- a. Recruiting update
- b. [Board committees](#)
- c. Board training modules discussion
 - i. Module 4: Board Structure and Responsibilities
 - ii. Module 11: Policy Development
- d. *Maintaining Board documents integrity*

8:00 VI. Adjourn Meeting

8:14PM Shannon R. adjourns the work session.

**Upcoming Dates for your calendar:*

- Jennifer attends 1 staff meeting and 1 assembly in March
- March Board Meeting 03/21/2018
- Town Hall meeting 04/02/2018