



Board of Directors March 2018 Meeting

March 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

Shannon R called meeting to order at 6:06 p.m.

In attendance: Shannon R, Amy R, Michael K, Bill B

Staff: Dan K, Sarah W, Laura H

Guests:

Absent: Pedro A, excused

Late: Jennifer B

6:20 II. Consent Agenda

- a. Approve Agenda
- b. Approve [Work Session Minutes](#)

Jennifer B moved to approve the consent agenda as edited.

Michael K seconded.

Roll call vote:

Amy: Aye

Bill: Aye

Michael: Aye

Jennifer: Aye

Shannon: Aye

6:25 III. Public Comment

6:40 IV. Continuing Business

- a. [Directors' Report](#)

7:30 V. New Business

- a. **Executive Session** CRS 24-6-402(4)(e)
 - i. Contract Negotiation

Jennifer B moved to enter Executive Session at 6:36 p.m..

Amy R seconded.

Roll call vote:

Amy: Aye

Bill: Aye

Michael: Aye
Jennifer: Aye
Shannon: Aye

Jennifer moved to exit Executive Session at 7:31 p.m.

Bill seconds.

Roll call vote:

Amy: Aye

Bill: Aye

Michael: Aye

Jennifer: Aye

Shannon: Aye

b. Approve revised Bylaws

Jennifer moved to approve the Bylaws as revised.

Amy seconded.

Roll call vote:

Amy: Aye

Bill: Aye

Michael: Aye

Jennifer: Aye

Shannon: Aye

c. Approve updates/corrections to Board Committees 2017-2018

Bill moved to approve the Committees as revised.

Jennifer seconded.

Roll call vote:

Amy: Aye

Bill: Aye

Michael: Aye

Jennifer: Aye

Shannon: Aye

7:55 **VI. Review and Vote on Tonight's Minutes**

Tabled due to technical difficulties

8:00 **VII. Adjourn Meeting**

Shannon adjourned the meeting at 8:01 p.m.

**Upcoming Dates for your calendar:*

- Town Hall Meeting 04/02/2018
- April Work Session 04/04/2018
- Shannon attends 1 staff meeting and 1 assembly in April

