



Board of Directors April 2018 Meeting

April 18, 2018, 6:00pm at Mountain Song Community School

Mission: Mountain Song Community School, as a member of the Alliance for Public Waldorf Education, is a public charter school that utilizes developmentally appropriate holistic education to nurture the body, mind, and heart of each student.

6:00 I. Welcome & Reading of Mission Statement & Check In

6:02 Shannon R. convenes the Board.

All Board members are in attendance include Shannon R., Amy R., Jennifer B., Michael K., Bill B.

Staff members in attendance: Sarah W., Dan K.

6:20 II. Consent Agenda

- a. Approve Agenda
- b. Approve [March Meeting Minutes](#)
- c. Approve [April Work Session Minutes](#)
- d. Acknowledge receipt of [March Financials](#)

6:12PM Jennifer B. moves to approve consent agenda. Pedro seconds.

Roll call vote

Amy R. - Aye

Jennifer B. - Aye

Michael K. - Aye

Bill B. - Aye

Pedro A. - Aye

Shannon R. - Aye

Motion passed unanimously

6:25 III. Public Comment

- a. Time limited to 2 minutes per speaker

No members of public present

6:40 IV. Continuing Business

- a. Futures Committee -first reading of final [Strategic Plan](#)

Jennifer B. provided draft of the strategic plan, and proposed further staffing via email for comment. Feedback is requested by 4PM on May 2d via Google docs.

- b. [Directors' Report](#)

Extensive discussions on the MAP testing data, the challenge of testing versus field trips in May, and discussion on trends results for this year. Also discussions on the challenges of establishing next year budget.

7:15 **V. New Business**

- a. **Executive Session** CRS 24-6-402(4)(f)(I & II)
 - i. Personnel Matters
 - 1. IAT evaluation

7:24PM - Jennifer B. makes motion to enter executive session, Pedro A. seconded the motion.

Roll call vote

Amy R. - Aye
Jennifer B. - Aye
Michael K. - Aye
Bill B. - Aye
Pedro A. - Aye
Shannon R. - Aye

Motion passed unanimously

Board entered Executive Session at 7:24PM

Board exited Executive Session at 8:03PM

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

8:06PM Michael K. makes motion to approve tonight's minutes. Amy R. seconded the motion.

Roll call vote

Amy R. - Aye
Jennifer B. - Aye
Michael K. - Aye
Bill B. - Aye
Pedro A. - Aye
Shannon R. - Aye

Motion passed unanimously

8:00 **VII. Adjourn Meeting**

8:09PM Meeting adjourned

**Upcoming Dates for your calendar:*

- May Work Session 05/02/2018
- May Faire 05/05/2018
- Shannon attends 1 staff meeting and 1 assembly in April
- Shannon attends 1 staff meeting and 1 assembly in May

