



Board of Directors May 2018 Meeting Minutes
May 16, 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 Welcome & Reading of Mission Statement & Check In

Shannon R called the meeting to order at 6:04 p.m.

6:10 Consent Agenda

- a. Approve Agenda

Jennifer B moved to approve the consent agenda. Pedro A seconded.

Roll call vote:

Jennifer B: Aye

Amy R: Aye

Bill B: Aye

Pedro A: Aye

Michael K: Aye

Shannon R: Aye

6:11 Introduction of Process

- a. Board will ask pre-determined questions uniformly to all candidates
- b. Questions can be submitted on paper to the Board president

6:15 Interview Daniel Bonsell

10 minute break

7:10 Interview Karen Bailey

10 minute break

8:05 Interview Teresa Woods

8:55 Public Comment Time limited to 2 minutes per speaker

9:10 Executive Session CRS 24-6-402(4)(f)(I & II)

- i. Personnel Matters - Laura Hassell, Dan Kurschner, Sarah White are invited

Jennifer B moved to enter executive session at 9:12 p.m. Pedro A seconded.

Roll call vote:

Jennifer B: Aye

Amy R: Aye

Bill B: Aye

*Pedro A: Aye
Michael K: Aye
Shannon R: Aye*

Bill B moved to exit executive session at 10:31 p.m. Jennifer B seconded.

Roll call vote:

Jennifer B: Aye

Amy R: Aye

Bill B: Aye

Pedro A: Aye

Michael K: Aye

Shannon R: Aye

9:45 Vote to extend employment offer to Dan Kurschner as Director of Operations for 2018-2019 School Year

Secret Ballot passed unanimously

9:50 Vote to extend employment offer to Sarah White as Director of School Performance for 2018-2019 School Year

Secret Ballot passed unanimously

9:55 Vote to extend employment offer to *Teresa Woods* as Principal for 2018-2019 School Year, upon successful background check and employment agreement negotiation

Secret Ballot passed unanimously

10:00 Adjourn Meeting

Shannon R adjourned the meeting at 10:49 p.m.

**Upcoming Dates for your calendar:*

- June Board Meeting 06/20/2018

