



Board of Directors May 2018 Meeting

May 31, 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

6:04PM Pedro A called the meeting to order and led check in

Attendees: Amy R, Bill B, Jennifer B, Michael K, Pedro A.

Staff members Dan K, Sarah W

Absent: Shannon R (excused)

No other public attendees.

6:20 II. Consent Agenda

- a. Approve Agenda
- b. Approve [2018_05_16_Minutes](#)
- c. Acknowledge receipt of April financials
- d. Approve [2018-2021 Strategic Plan](#)
- e. Approve CSI-approved revised [Mission and Vision](#)

6:12 PM Board decided to amend the agenda to clearly note that Board would vote to approve the nomination of Nicole Nicoletta as a Board member (item IVa.) and vote to approve the 2018/19 Budget (item IVc.)

Jennifer motion to approve the amended agenda

Bill seconded

Roll call vote

Amy - Aye

Bill- Aye

Jennifer- Aye

Mike- Aye

Pedro- Aye

The motion was passed unanimously.

6:25 III. Public Comment

- a. Time limited to 2 minutes per speaker

6:15 No public present.

6:40 **IV. Continuing Business**

- a. Vote to Approve to Appoint Nicole Nicoletta to Board term 07/01/2018 - 06/30/2021

6:15 PM Board conducted discussion regarding the candidate.

**Bill moved to approve Nicole Nicoletta as Board member for the term 07/01/2018-06/30/2021
Jennifer seconded the motion.**

Roll call vote

Amy - Aye

Bill- Aye

Jennifer- Aye

Mike- Aye

Pedro- Aye

The motion was passed unanimously.

- b. Directors' Report

6:35 PM Received verbal Interim Admin Team reports from Dan and Sarah

- c. Vote to Approve School Year 2018-2019 Budget

7:15PM

**Jennifer moved to approve SY 18/19 Budget with the appropriated amount of \$2,844,477
Amy seconded**

Roll call vote

Amy - Aye

Bill- Aye

Jennifer- Aye

Mike- Aye

Pedro- Aye

The motion was passed unanimously.

7:15 **V. Executive Session** CRS 24-6-402(4)(f)(I & II)

- a. Personnel Matters

7:42PM

**Jennifer moved to enter Executive Session
Bill seconded**

Roll call vote

Amy: Aye

Bill: Aye

Jennifer: Aye

Mike: Aye

Pedro: Aye

Motion passed unanimously. Board entered Executive Session at 7:42 p.m.

8:18PM

Jennifer makes motion to exit Executive Session

Amy seconds

Roll call vote

Amy: Aye

Bill: Aye

Jennifer: Aye

Mike: Aye

Pedro: Aye

Motion passed unanimously. Board exited Executive Session at 8:18 p.m.

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

8:19PM Vote to approve Minutes was tabled until next Board meeting.

8:00 VII. Adjourn Meeting

8:20 PM Pedro adjourned meeting

**Upcoming Dates for your calendar:*

- June Board Meeting 06/20/2018

