



Board of Directors June 2018 Meeting

June 20, 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

6:20 II. Consent Agenda

- a. Approve Agenda
- b. Acknowledge receipt of May financials
- c. Approve [2018_05_31_Minutes](#)
- d. Approve [Tuition Agreement with Gradalis for teacher training in the amount of \\$10,800](#) in accordance with [Financial Policies and Procedures](#)
- e. Approve 2018-2019 Board Officers as follows:
 - i. President - Pedro Almeida
 - ii. Treasurer - Amy Roach
 - iii. Secretary - Bill Burkett

6:25 III. Public Comment

- a. Time limited to 2 minutes per speaker

6:40 IV. Continuing Business

- a. [Directors' Report](#)

7:15 V. New Business

- a. Meeting schedule for July 2018
- b. Vote to Appoint Scott Diebert to Board term 07/01/2018 through 06/30/2021
- c. Vote to Appoint Christina Halligan to Board term 07/01/2018 through 06/30/2021

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

8:00 VII. Adjourn Meeting

**Upcoming Dates for your calendar:*

- July Work Session TBD

