



Board of Directors OCTOBER 2018 Board Meeting
October 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 **I. Convene Meeting (check quorum)**
a. **Welcome/Reading of Mission Statement/Check In**
- 6:10 **II. Approve Agenda**
- 6:12 **III. Consent Agenda (associated items in Meeting Folder)**
a. Approve Work Session Minutes Oct 2, 2018
b. Acknowledge receipt of Oct 2018 financial report
c. Acknowledge receipt of Sep 2018 Audit Report Letters
- 6:15 **IV. Public Comment**
a. Time limited to 3 minutes per speaker
- 6:20 **V. Continuing Business**
a. Board Meeting Schedule Nov 2018-Jan 2019 5 min
b. Executive Leadership Team (ELT) Update (Verbal) 10 min
c. Committee Reports - 15 min
i. Executive, Finance, Futures, Development, SAC, Governance
d. Enrollment and Budget Update 10 min
e. Board Training Modules and Implementation Plan - 10 min
- 7:10 **VI. New Business**
a. None
- 7:10 **VII. Upcoming Dates Review**
a. Board/Staff Mixer - **Thursday, Oct 18, 4PM** (Board brings snacks)
b. Upcoming November MSCS Staff Meeting (insert date) - Board volunteer Nicole
c. Upcoming November Board rep at Friday assembly - Board volunteer _____
d. Next Board Meeting/Work Session HOLIDAY SCHEDULE Nov 6, Nov 27, Dec 11
- 7:55 **VIII. Review and Vote on Tonight's Minutes**
- 8:00 **IX. Adjourn Meeting**

