



**Board of Directors APRIL 2019 Board Meeting**  
Apr 16, 2019, 6:00pm at Mountain Song Community School  
Minutes

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.

Attendees: Scott D., Teresa W., Sarah W., Dan K., Nicole N., Amy R., Pedro A., Bill B. Guests: PC rep Veronica, Lori G&G

Absentees: Tina H.

No internet connection.

**6:00 I. Convene Meeting (check quorum)**

Reading of Mission Statement & Check In

Check in

**6:10 II. Approve Meeting Agenda**

Move to approve Agenda: Nicole. Second Scott

Approve Unanimously.

**6:12 III. Consent Agenda (associated items in Meeting Folder)**

a. Approve Work Session Minutes Apr 2, 2019

b. Acknowledge receipt of March 2019 financial report

6:14

Move to approve: Scott. Second Amy.

Approved unanimously.

**6:15 IV. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for public to provide comments, opinions, or observations direct to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song grievance policy for information. Not intended as a forum for debate or discussion. Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

PC Report – Discussion of voting and accountability.

**6:20 V. Continuing Business**

a. SY 19-20 Budget (1st view May 2nd, Final Approval May 21st) 20min

Guest - Lori from G&G Consulting

6:26 Approve budget by end of May. Lori: Two budgets – full day kindergarten and not. SPED spending visibility issue at CSI – coding SPED cost problem. CSI will require a SPED reserve. Value of free-and-reduced – need to message this out to encourage submittal of forms. Budget review.

Conclude Budget Discussion: 7:07

- b. Discussion and Action - Teacher Qualifications Waiver Request 10min

TW: Have a great candidate. Kimberly (CSI) rewording waiver template doesn't have to be done by December, Progressing nicely. Draft of waiver request ready by next session.

- c. Executive Leadership Team (ELT) Update (Verbal) 10min

7:15 TW: three strong candidates for two first grade positions. Really need a social worker. One positive response and one negative response to cooking arts decision. SW: Climate survey: up to 68 responses so far – better than 20% response - Closed yesterday. Mostly working Enrollment and CMAS.

- d. Committee Reports 20min

7:30

ExecCom – Not much to report – gave report last time. ExecCom meets next week.

GovCom: Recruiting – need Board booth at May Faire. Action Item: Slick sheet on Board activities for New Family Orientation packet.

FinCom: No report – covered in budget discussion

SAC: Haven't heard from Michael K – no update.

Futures: Strat Plan updates: new Strat Plan – old one is outdated. Will probably need approval from district wherever we land in a new facility. Old Strat Plan needs significant updating. New facilities strategic plan needs to be voted as addendum.

- e. Graduation Update 5 min

May 23<sup>rd</sup> Thursday 6:00 pm. Still open whether Board should speak – up to ELT and festivals committee.

7:25 **VI. New Business**

- a. Discuss and Action - Snow Days and Calendar Change 10min

Need to add time to make up snow days; ELT proposed schedule change for middle school

Move to approve schedule time adjustment: Amy Second Nicole.

Approved unanimously.

7:55 **VII. Upcoming Dates Review**

- a. Board Rep at April MSCS Staff Meeting - Scott
- b. Board Rep at MSCS April Friday Assembly - Tina
- c. Board Work Session May 7, 2019

7:58 **VIII. Review and Vote on Tonight's Minutes**

Postpone to next Board meeting.

8:00 **IX. Adjourn Meeting**

Adjourn 8:10.