



Board of Directors June 2019 Board Meeting

June 18, 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: Teresa W., Dan K., Nicole N., Scott D., Sarah W., Tina H., Pedro A., Bill B.

Absentees: Amy R.

6:00 **I. Convene Meeting (check quorum)** Convene 6:07

a. **Welcome/Reading of Mission Statement**

b. **Check In**

Looking Back: what can we be proud of for this past year?

6:15 **II. Approve Agenda**

Move to approve: Tina, Second: Scott.

Approved Unanimously.

6:16 **III. Consent Agenda (associated items in Meeting Folder)**

a. Approve Work Session Minutes Jun 4, 2019

b. Approve Special Meeting Minutes Jun 4, 2019

c. Acknowledge receipt of May 2019 financials report

6:19

Move to Approve: Scott, Second: Tina

Approved Unanimously.

6:25 **IV. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for the 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.

No Public.

6:40 **V. Continuing Business**

a. Executive Leadership Team (ELT) Update (Verbal)

6:25: TW: Had some hires and resignations: Nathan Dolce hired for 7th grade. Michael Katzenbrg hired for Special Ed, replacing Tommi Sue. Chimene Phillips resigned. Hired Cori Karasiuk as Dean of Students; been licensed as therapist. Elise Bowan resigned. Hired Maestra Venzor, middle school spanish teacher. (Discussion about Ag Arts.) Teacher training started yesterday. Very happy with

progress so far! SW: Data Meeting - challenges in math presentation. Still working on EOY submissions; reviewing report cards, etc. DK: insurance enrollment - going well. Went to CDE training for principals; SPED law, marketing. Attended G&G training in Denver. Preparing for Audit in August. PA: Need to be concerned with professional development for ELT.

b. Committee Reports (Include Strategic Plan progress Review/Update)

TH: DevCom: did not meet - need direction.

SD: Futures: rescheduled - will happen next week.

NN: SAC hasn't met. Need to ramp-up committee - participation is low. Discussion on recruitment. Maybe look for someone with special skills. SW: a welcome letter from the Board for the family packets going on.

BB: GovCom - no real meeting - a lot of recruiting activity, however. TW: talk later about Community Policies - Principals talk about this all the time.

DK: Finance: things are on plan;

PA: ExecCom: last met May 31st. Report in folder. Teacher quals moved to August. Haven't made any progress - will volunteer to get this and other stuff done. PA will be available to advise/mentor the Board for several months; role title: past-president non-voting role.

c. Action on Kindergarten calendar

7:12

Motion to approve: Nicole, Second Tina.

Approved Unanimously.

7:15 **VI. New Business**

a. Voting on Board Members

Discussion of Board member candidates.

Aubrey Fennwald: A lot of history. Great potential to leverage her skills.

Motion to approve Aubrey Fennwald to Board for two year term Tina., Second Nicole.

Approved Unanimously.

Hilary Hoekenga: Alumni of CC; long time community member. Director of Operations at UC Health.

Move to Approve Hilary Hoekenga for three year term: Tina, Second Scott.

Approved Unanimously.

b. Board Self-Eval Survey Results

PA: reviewed Board Self-Evaluation.

c. Executive Session pursuant to CRS 24-6-402(4)(f)(I & II) to discuss Personnel matters

8:08 Move to Enter executive Session: Nicole: Second Tina.

Approved Unanimously.

9:15 Move to Exit Executive Session: Tina Second Scott:

Approved Unanimously.

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

a. Next Board Meeting/Work Session Jul 16, 2019

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

Defer for next meeting.

8:00 **IX. Adjourn Meeting**

Adjourned 9:18