



## Board of Directors August 2019 Work Session

August 6, 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: Sarah, Scott D., Aubrey F., Dan K., Hilary H., Teresa E., Tina H., Bill B.

Absentees: None

Convene 6:01

#### 6:00 I. Convene Meeting

- a. Welcome
- b. Reading of Mission Statement
- c. Check In

Something Uplifting!

6:10 II. 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.

6:12 no public

#### 6:20 III. Continuing Business (no votes during work session)

- a. Budget Update (Guest Lori from G&G Consulting) Dan/Lori 20 min

6:17: DK: Audit conducted at end of July – just one day - went really well. G&G accounting service agreement is ready for review and approval; will be voted on at 8/20 meeting and there will be no service gap.

- b. Executive Leadership Team Report (written) ELT 20 min

6:24: TW: The tracher training went really well and Gradalis students, too, very positive about their experience. Working on Parent/teacher/staff handbooks. Planning back-to-school nights; Songbird starting back up. Board input to Songbird by EOD Tuesday. Recommendation that each Board member contribute to the Songbird - usually role-based description. Monthly Board newsletter is a separate thing; President will put together a signup roster.

SK: UIP first draft is due on 15<sup>th</sup>; received preliminary CMAS results; waiting for school performance framework report from the state (Aug/Sept). Looking for a math teacher for upper grades. Juggling enrollment; current guessimate of 360 students including homeschool. Revamping school website - should go live on August 15th. Executive Committee will maintain a face-to-face schedule and meet as

needed. DK: getting through insurance sign-ups, supplies. Inventorying supplies and checkouts. Need to set up files for new year.

c. Strategic Plan Alignment Scott/BOD 10 min

6:54 Strat Plan Review should be a standing agenda item. SD: Nothing new to report.

d. Internal Calendar for BOD/ELT

6:56 Review of Board meeting dates - most regular planned Board dates seem to be okay.

#### 7:00 IV. New Business

a. Parent Council Org/Structure- Discussion BOD 5 min

6:59: Discussion of PC and relationship to school/Board. Review of recommendations in report. In Mountain Song Bylaws, "ex-officio" is used to refer to "non-voting" position. Originally, there was a PC rep and teacher rep on the Board. Vote on addendum to bylaws regarding PC and then update later; target end of September addendum vote; review a draft on the 8/20.

b. BOD Officer Positions - Discussion BOD 10 min

7:27 Hilary candidate for Treasurer role. Aubrey will take on Development Committee. Bill will be Secretary. Leave VP position open until discuss on October 1st and vote on October 15 meeting. Tina candidate for President.

c. BOD Member Recruitment - Discussion BOD 10 min

There are Board "job fairs" offered: CO Assoc of Non-profits (speed-boarding), Leadership Pikes Peak, UCCS.

d. Board Retreat Agenda BOD 10 min

Retreat will be at Penrose. Still need to contact John Brenza for retreat.

#### 7:55 V. Upcoming Dates Review

a. Back to School Nights: K 8/22, Home School 8/27, Grades 1-8 on 8/20?

7:51 Back to School Night. Grades is 8/28 6-8. Important to have rep at HomeSchooling.

b. Board Members Bio and Picture Due 8/16 to Bill

Still stick to this schedule.

c. Updated ELT Job Descriptions Due 9/1/19

7:56 already discussed

d. First Day of School Sep. 3 & 4

Rose ceremony on the 3rd.

e. Next Board Meeting August 20, 2019 6:00pm

Bill will not be here but will telecon in.

#### 8:00 VI. Adjourn Meeting

8:01 adjourned.