



Board of Directors August 2019 Board Meeting

August 20, 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: Tina H., Dan K., Aubrey F., Sarah W., Teresa W., Scott D, Veronica Slack, Bill B (by phone); Hillary (by phone)

Absentees:

convene 6:05

6:00 **I. Convene Meeting (check quorum)** Convened at 6:08pm

- a. **Welcome/Reading of Mission Statement**
- b. **Check In:** Sharing of vacations

6:15 **II. Approve Agenda (II and III)** Aubrey makes the motion to approve consent agenda, Scott Seconds the motion. All Attending board members vote in favor - the motion passes.

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

- a. Approve Board Meeting Minutes June 18th and July 16th, 2019
- b. Approve Work Session Minutes August 6, 2019
- c. Acknowledge receipt of July 2019 financial report

6:16 **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.

No Public

6:20 **V. Continuing Business**

a. Strategic Plan Alignment Scott 10m
met on 7/2 and will meet again on 8/22.... on track to meet goal 1, objective A. Expect to submit on 9/3 a draft of updates and proposing a meeting of committee in mid Sept (between mtgs) to confirm those updates. Will determine with ELT and Brd Pres in the interim if a relative vote of Brd (at voting meeting of Sept OR Oct) is necessary for said update

b. Executive Leadership Team (ELT) Update (Verbal) ELT 10m

Teresa informed that Ag Arts position is filled, MS Math teacher filled, new Spec Ed teacher coordinator from CSI will work with us...other positions filled as mentioned in written ELT report; Sarah gave report on her activity with registration of new students and the help that she was able to garner to aid in all of the back-to-school activity; launch of new website has been delayed with all the back-to-school activity -Greg Knedler progressing on PR and communications work; MS still enrolling and still needs more spots filled(!...spread the word); CMAS results in - can find at CME site: math scores continue to be on a downward projection and ELT is implementing a diversity of strategic interventions - plan will be officially presented per UIP due to State in Spring (will be presented to the Board some time in the Fall); Teresa - gender-neutral dress code will go into effect for new school year; next week, M-W is in-service for Teachers; reminder of BTS nights

c. Committee Reports

All

PC/Veronica Slack: See attached written report (yay!)

Executive Cmt: All members of ELT have signed the offer letters for SY2019-20; Tina meeting with past Pres, Pedro in mentoring capacity to come up with goals for the year

Dev Cmt/Aubrey: has nothing to report because we have not met yet - will touch base with Tina before next meeting to catch up on past activities, POC and past minutes; AF will also be in contact with Greg Knedler about current activities

d. Action on BOD Officer Position

Tina/All

Secretary: Bill Burkett -- approved unanimously

Treasurer: Hilary Hoekenga -- approved unanimously

President: Tina Halligan -- approved unanimously

Vice President: Scott Diebert approved 3:2

*Related Action Item: Tina, Sarah, Veronica and Aubrey have requested that communication go out to community about the new elected Officers

Rita says "thank you for your service"

7:55 **VI. New Business**

a. Vote on Business Services Contract with G&G

Dan

Tina made the motion to approve contract (in the Board meeting folder) as it stands/is currently worded. Scott seconded the motion- Approved unanimously

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

a. Back to School Nights...discussed in reminded

b. First Day of School Sept. 3 &4

c. Suggested Revisions to ELT Job Descriptions 9/1/19: ELT has returned and Pedro is presently working to update to get back to ELT for review by 9/1/19 for feedback... working to get to board by Sept Session (for vote of approval at Sept voting mtg)

- d. BOD Work Session 9/3/19 - Lori Grant will be able to attend - financials will always be a month behind (because not time to get done in time for that)
- e. Board Retreat: 9/14/19 - John Brenza is confirmed as a speaker to lead the board through....topics TBD @ Penrose house, 8:00 (or was it 9:00?) to 2:30pm (because we need to be out by 3:00pm)

8:00 **IX. Adjourn Meeting**

Tina makes motion to adjourn at 7:54pm and Aubrey Seconds and motion passes unan...