



Board of Directors October 2019 Board Meeting

October 15, 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: Veronica S., Aubrey F., Tina H., Scott D., Dan K., Sarah K., Hilary H., Teresa W.

Absentees: none

Public: Gary Anderson

Convene 6:02

6:00 I. Convene Meeting (check quorum)

- a. **Welcome/Reading of Mission Statement**
- b. **Check In (Favorite Fall Event)**

6:15 II. Approve Agenda

Add discussion of Town Hall to Continuing Business.

Move to Approve Aubrey; Hilary Second. Approved Unanimously.

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

- a. Approve 9-17-2019 & 10-01-2019
- b. Acknowledge receipt of September 2019 financial report

Move to Approve Consent Agenda: Aubrey. Scott Second. Approved Unanimously.

6:25 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 Comments.

6:40 V. Continuing Business

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

Draft UIP almost done. Developing plan for new facility. Recruiting more students. Addressing declining math scores. Justice & Heritage: getting it started; DK visited – looks good down there. CSI Board members came by to visit the school; 8 CSI people, two Board members. Rep Mark Snyder came by and was very impressed; let them know about SPED numbers. Honing in on SPED numbers

– 61 student – 17%. Includes 504s. 14% IEPs. Kristine Lehman is in from California; visiting classrooms. TW: Good teaching going on, happy kids. DK: catching up with recordkeeping.

b. Action Item Review

- i. Managing Historical Documents – contact Eric Hall. Assignee: Bill. Due Dec 31st. (2019-09-14:02) Status: 7:00 No action.
- ii. Find/Archive past Board membership agreements. Assignee: Bill. Due TDB. (2019-09-14:04) Status: No action.
- iii. Review existing policies. Assignees: All per assignment sheet. Due: 12/31 (2019-09-17:04) Status: Slight reshuffle of assignments.
- iv. AF email Anastasia about charter questions and what we're bound to. Assignee: Aubrey. Due: ASAP (2019-10-01:01) Status: Talked to her. Pending.
- v. review current charter - due by end of the month. Assignee: Aubrey. Due: December 3 (2019-10-01:02) Status: Reviewing and identifying the conflicts. Re-date to December – 1st meeting. Vote at Governance meeting.
- vi. Need to find Charter renewal application. Assignee: TBD (Bill?). Due: Oct 31 (2019-10-01:03) Status: TW: will get Charter renewal application from CSI – Need official one from.
- vii. Identify ELT powerful goals. Assignee: ELT. Due: 11/1 (2019-10-01:04) Status: No action.

c. Committee Reports

DevCom: spoke with John Brenza – leaving D11 has to do with right-of-refusal. D11 waived their rights. If we go outside the district it depends on if they've waived their right to charter. It would also add to our timeline because we'd have to work with the new district. Realtor who worked with the school in the past had been contacted. BEST grant: next grant period will open on January 2nd. Due Feb 24th. New sq ft projections 50-65K. Intent to apply on November 30th. Grandparents day projected for spring. Need to work with ELT on Save the Date.

SAC: MK sent out the minutes.

d. PC meeting rescheduled October 17, 2019

PC Report: Fall dance is the Fall Masquerade Ball, Oct 26. First Hour all school; last two is middle school only. PC Meeting will do votes early then turn over Board discussion. PC should have a budget and spend plan. DK tracks the money at a gross level in income and outgo, but can't be PC accountant. PC needs their own accountant and accounting discipline. If PC goes 5013c route, then need have it complete by the end of the fiscal year. Decision by mid-November. Aubrey and Bill will attend.

7:15 **VI. New Business**

a. ELT job description discussion

No feedback to Pedro. ELT feedback: only qualm has to do with the hours stipulation. Tina is owner of the documents and will do the updates. Updating job descriptions Important for charter renewal.

b. Charter renewal task assignments

Not rewriting the Articles unless necessary – it relates to the State of Colorado. Charter is an outline. Bill will pull together outline with Teresa – Teresa will get format. Aubrey and Jennifer Barnes are reading and identifying inconsistencies.

- c. Prospective members update

Couple prospective members

- d. Board goals discussion

Umbrelled under charter renewal and new school.

- e. Board Representation at PC Meeting

Already discussed.

- f. Town Hall Discussion (new item)

Purpose of Town Hall: Bring community together to field questions. Question is whether it would be a Board meeting. January is a good timeframe. Town Hall January 17th 5:30-7:00

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

- a. Upcoming MSCS Staff Meeting Nov 7th - Board Rep - Hilary
- b. Next Board Meeting/Work Session November 5, 2019

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

Not ready

8:00 **IX. Adjourn Meeting**

Adjourned 8:08

8:00 Executive Session if needed

No executive session.

New Action Items:

- (1) Charter Outline. Assignee: Bill and Teresa. Due: TBD. (2019-10-15:01)