



Board of Directors Feb 2019 Work Session

Feb 5, 2019, 6:00pm at Mountain Song Community School

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.

6:00 I. Convene Meeting

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

6:25 II. Public Comment

- a. Time limited to 3 minutes per speaker

6:40 III. Continuing Business (no votes during work session)

- a. Executive Leadership Team (ELT) Monthly Report (written)

7:15 IV. New Business

- a. School Year 2019/2020 Calendar Proposal
- b. Board/Faculty Meet & Greet - Date Proposal - Mar 24, 2019 4:15PM

7:55 V. Upcoming Dates Review

- a. MSCS Staff Meeting (Feb) - Board Rep (Nicole)
- b. MSCS Fri Morning Assembly - Board Rep (Tina, Bill)
- c. Next Board Meeting Feb 19, 2019 6PM

8:00 VI. Adjourn Meeting

