



Board of Directors Feb 2019 Work Session

Feb 5, 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: Nicole N., Amy R., Pedro A, Tina H, Bill B., Scott D., Dan K., Teresa W., Sarah W.

Absentees: none.

6:00 Convene Meeting

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

6:00 convene:

6:25 II. Public Comment

- a. Time limited to 3 minutes per speaker

6:13: no public

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

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

6:16

DK: New insurance, new payroll installed, new copier. Safety committee met. Tax forms out.

Financials filed with state.

SW: Focusing on enrollment. Attended several events to promote school. School information evenings, school tours. Working with Mike and Greg on marketing. Report cards out. 15 new students. Looking for 3rd parties for climate survey. UIP training next week. Civil rights report - CSI will be helping; federal data submission requirement. Need to look at mid-year enrollment process. "Hospitality Committee" (Parent Council) used to welcome new family - not operating now. TW: really need to work on on-boarding. Could be part of Development Committee - talk with PC to decide parent organization.

Can include Board Committee meetings in Songbird; send announcement to TW before Wednesday at 5:00.

TW: BOCES: agreed to be part of BOCES - may use their analysts for placement; start next school year. Will be putting in more time on reporting cards processes. Working on staff self-evaluations. Lauren Martinez awarded recognition by CSI; includes award for certification for SPED Leadership. Jenny Furman spoke at UCCS, led workshop panel - conference part of documentary. Playground committee created set of rules. Attending conferences next couple of week, e.g., Alliance, League, CSI leadership meeting.

TW: Parent Council discussion. PC description in the charter written before school was formed; sounds like an idealized, independent body. What authority does PC have? Not clear. Need clarification of

original intent from original authors of charter. Being in charter implies they're part of the school. PA: need to create an working group to look into PC material in our charter, etc., and decide what kind of body it is. If they are part of the school, they need to abide by school policies. PA: Appreciate everything PC does - but we just need to clarify the role and responsibilities and lanes of authority for the PC - the current situation is murky. No immediate plans for rewriting charter.

7:15 **IV. New Business**

- a. School Year 2019/2020 Calendar Proposal
- b. Board/Faculty Meet & Greet - Date Proposal - Mar 21, 2019 4:15PM

7:31 Review calendar this meeting and vote on Calendar next Board session - this version is draft.

Final proposed calendar will be in next Board meeting packet.

Board/Faculty Meet-n-Great on Thursday the 21st. Board will bring potluck.

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

NN: announcement of 8th Grade capstone projects - FB okay - Songbird - not for individuals, but general class stuff is fine – could have Songbird announcement called “Capstone Highlights”.

8:00 **VI. Adjourn Meeting**

Adjourn 7:57.