



Board of Directors March 2019 Work Session

March 5, 2019, immediately follows 6PM Special Board Meeting at Mountain Song Community School

Minutes

Attendees: Pedro A., Amy R., Tina H., Scott D., Sarah W.

Absentees: Bill B., Nicole N., Teresa W., Dan K.

6:52 I. Convene Meeting

6:53 III. Continuing Business (no votes during work session)

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

Sarah: Recapped the ELT report provided by all ELT members and posted to the board folder. SPED spec resigned due to family relocation (Chelsea Lynn). Building lease renewal to be presented to the D11 board on April 10th. Questionable increase for base rent and insurance. Dan to follow up with clarification of amounts via email for board to vote at next board meeting. Enrollment follow up after lottery. CMAS and submitted March report card to CSI.

- b. Budget Planning Update/Discussion 20min

7:15 IV. New Business

- a. SAC Community Survey - first look/discussion 10 min

Sarah: Overall a pertinent verifiable questions and we are still able to add questions if need be. School perceptions results have graphs and theme comments. All results published and available upon completion. Mandated climate survey with the primary purpose being the 5 benchmark.

- b. 7:37 Proposal: working group for development, Parent Council, and fundraising (define roles and missions) 10min

Veronica and Pedro: discussion re: roles and purpose of PC and relevance to Development committee. PC raises funds for supporting classrooms whereas the development committee raises funds for running the school. The proposal has been posted to the board folder.

7: V. Upcoming Dates Review

- a. March MSCS Student Assembly Rep - Volunteer Pedro/Tina
b. MSCS Staff Meeting Rep - Mar 7, 2019 - Nicole
c. Next Board Meeting - March 19, 2019, 6PM
d. Board Member/Faculty Meet and Greet - Thu, Mar 21, 4PM at MSCS (Refreshments plan - Board)

8:01 VI. Adjourn Meeting