



## **Board of Directors March 2019 Board Meeting**

Mar 19, 2019, 6:00pm at Mountain Song Community School

### Minutes

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

Absentees: None

**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 (check quorum)
- a. Welcome/Reading of Mission Statement
  - b. Check In

6:02 convene

Introductions: Laura T.

Checkin: What does spring mean to you?

- 6:10 II. Approve Agenda

Move to Approve Nicole Second Scott.

Approved unanimously

- 6:11 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Work Session Minutes Mar 5, 2019
- b. Acknowledge receipt of February 2019 financial report

6:12 Move to Approve Amy Second Tina.

Approved Unanimously

6:15 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.

6:13 none

- 6:25 V. Continuing Business

- a. Executive Leadership Team (ELT) Update (Verbal) 15min

6:14: TW: CSI: three budgets: no growth, FD kinder, reasonable growth. Asking for double; already in gov's budget. Increase in our budget means reduction in public school funding ... reasonable argument. New SPED CSI budget but its not huge. CSI has a flowchart for this funding.

Self-evals done - moving into formal evaluations. Enrollment looks good enough for two 1st grades; space crunch and need a room. Temporary change; needs positive support. Many COAs considered and can't entertain another deficit. Discussion of proposed option.

SW: continuing with enrollment - very happy. CMAS is coming.

DK: Lost a couple sped, but have good replacements. Interviewing 1st grade teacher.

b. Committee Reports

25 min

GovCom: BB: Having meetings. Starting on policy updates - found a new resource. Three potential Board recruits.

Futures Com: SD:

ExecCom: Invite Laurie (G&G) to Board meeting of April 2nd. Review final budget beginning of May; Approve on 1 June.

Finance Com: Expenditure is on target with plan. Will go over on supplies expenses. TW: did not get "retaining teachers" grant; not a surprise. Deficit should be 2/3rds of approved. TW: submitted grant to CDE for support staff - "Healing Education". Will change how we do things. Got a lot of support on this. CSI may offer regional grant writing training; may hire someone. NN: if teachers are getting the support they need, the ELT can do what they need to do. TW: could use new ideas on spending, or we may repeat the past. (Need full time social worker and counselor.)

DevCom: TH: Second Monday of month. New fundraising for remainder of the year is in question. PC activities come into play - careful of conflict. Some things take longer planning timeline. Work group to define roles and lanes of DevCom and PC - never fully defined. PC understands that their governing "documents" need work. Some miscommunication; dinner/silent auction somehow morphed. SW: DevCom could help with recruitment and retention. TW: PC still needs oversight and that needs to be part of working group discussion. PA: PC leads are good and things should work themselves out; Should be in a good place coming this fall. Now is the time to make it part of the system. SW: web site being redone.

SAC: NN: Survey is most of their report. SW: not much feedback on SAC survey. "Health and Wellness". Don't ask questions if we can't offer something - maybe in the future.

c. Discussion/Action on SAC Survey

10 min

7:30: we are going to vote to approve questionnaire with following changes:

Page 4 Question 3: strike "to view lunch menu" "to view co-curricular schedules", "family access portal ..."

Reword "Health Education" to "Health and Wellness Education" on Page 5 - programs and services. Launch is April 2nd.

Move to Approve SAC Survey: Scott Move; Tina Second.

Approved Unanimously.

SW: do we want comparative analysis? Comment analysis?

d. Discussion/Action on Building Lease Extension with D11

5 min

7:38: DK: with Charter extension needed to let D11 know that we'll still be here. Reviewed lease - some increases. Sense is that increase isn't worth contesting; don't have much choice on facility anyway.

Move to Approve Lease Extension: Nicole; Second Tina

Approved Unanimously.

e. Budget Update and Classroom Space Planning

10 min

Already covered.

7:30 VI. New Business

a. Playground Update

5 min

7:46 Rules should be complete this week; impacted by snow days. There is a committee looking at the environment (and roles as supervisors.)

7:50 VII. Upcoming Dates Review

- a. Board/Staff Mixer Thurs, Mar 21, 4PM (bring snacks!) Staff meeting at 3:10.
- b. Friday Assembly Board Rep: March (Pedro), April (Tina volunteer\_\_)
- c. Board Work Session April 2, 2019

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

Move to Approve: Amy; Scott Second.

Approved Unanimously.

8:00 IX. Adjourn Meeting

Adjourned 7:53.