



**Board of Directors APRIL 2019 Board Meeting**  
Apr 16, 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 (check quorum)**

Reading of Mission Statement & Check In

**6:10 II. Approve Meeting Agenda**

**6:12 III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Work Session Minutes Apr 2, 2019
- b. Acknowledge receipt of March 2019 financial report

**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.

**6:20 V. Continuing Business**

- a. SY 19-20 Budget (1st view May 2nd, Final Approval May 21st) 20min  
Guest - Lori from G&G Consulting
- b. Discussion and Action - Teacher Qualifications Waiver Request 10min
- c. Executive Leadership Team (ELT) Update (Verbal) 10min
- d. Committee Reports 20min
- e. Graduation Update 5 min

**7:25 VI. New Business**

- a. Discuss and Action - Snow Days and Calendar Change 10min

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

- a. Board Rep at April MSCS Staff Meeting - Scott
- b. Board Rep at MSCS April Friday Assembly - Tina
- c. Board Work Session May 7, 2019

**7:58 VIII. Review and Vote on Tonight's Minutes**

**8:00 IX. Adjourn Meeting**