



Board of Directors Meeting

February 16, 2021, 6:00 pm

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1>

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: List one reason why you volunteer on the Board**

6:15 II. Approve Agenda

6:16 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Board Meeting Minutes of 2021-02-02
- b. Acknowledge receipt of January 2021 financial report
- c. Vote to Approve ELT Goals

6:25 IV. Public Comment - Time limited to 2 minutes per speaker. Opportunity for the public to provide comments, opinions, or observations directly 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.

6:30 V. Continuing Business

- a. Financials-Chris Scott from G&G presentation (10 minutes)
- b. Vote to Approve Revised Budget
- c. Make Philanthropy Work Presentation (45 minutes)
- d. ELT Verbal Report
- e. COVID/ Return to School Updates
- f. Discussion and Vote to Approve Charter Contract Renewal
- g. Vote to approve revised Waivers
- h. Acknowledgement of Resignation of Hilary Hoekenga, Treasurer.
- i. Committee Report Discussion as Needed

7:55 VI. New Business

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting - Wednesdays 3:30-5 p.m.
- b. Next Board Meeting - Tuesday March 2 at 6:00 p.m.
- c. Grants Committee Meeting - February 21 at 11:00 a.m. on zoom
- d. Parent Council Meeting:
- e. Festivals Meeting:
- f. Health and Wellness/Hospitality Meeting:
- g. Governance Committee: TBD
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00 p.m.
- i. School Accountability Committee (SAC): February 22 6:00-7:30 p.m.
- j. Development Committee: TBD
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: Tuesday March 9 at 3:30pm
- m. Finance Committee: March 12, 2021 2:00 p.m.