



Board of Directors Board Meeting

September 21, 2021, 6:00pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJlEV3RsV25PRENSZz09>

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: Festival of Courage--Why celebrate it? What is courage?**

6:15 II. Approve Agenda

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

- a. Approve Minutes From 9/7/2021 Board Meeting
- b. Acknowledge Receipt of August 2021 Financial Report

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.

6:40 V. Continuing Business

- a. Executive Director Update (Verbal)
- b. ELT Verbal Report
- c. Approve Grievance Policy
- d. Committee Reports
- e. Stone Soup Festival September 25, 2021 Board Presence Needed
- f. Review Draft Statement of Support re: COVID Protocols
- g. Request for Help Writing the Monthly Board President's Report
- h. Fall School Performance Report
- i. Discussion: Revision of Mission Statement/Committee Description of Parent Council
- j. Action Item Review

7:15 VI. New Business

- a. Discussion to Approve PC Fundraising Efforts That Involve Alcohol Sales

- b. Approve “Resolution for Temporary Suspension of Financial Policy” with regard to RFP / bidding requirement for contracts exceeding \$25,000.
- c. Approve “Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of an Obligation”

8:00 IX. Adjourn Meeting

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays, 3:30-5:00 pm
- b. Next Board Meeting: October 5, 2021 6:00-8:00 pm
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: October 14th, 4pm, Zoom
- e. Festivals Meeting: October 6th, 4pm, Zoom
- f. Health and Wellness/Hospitality Meeting: October 19th, 4pm, Zoom (subject to change)
- g. Parent Council Fundraising Meeting: September 30th, 4pm, Zoom
- h. Governance Committee: TBD
- i. Futures Committee: 4th Tuesday of each month 3:30-5:00
- j. School Accountability Committee (SAC):
- k. Development Committee: Suspended
- l. ELT Support and Evaluation Committee: TBD
- m. Executive Committee: October 12, 2021 1:30 pm
- n. Finance Committee: October 15, 2021 2:00-2:45 pm