



Board of Directors Board Meeting

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

Minutes

<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.

Attendees: Binah R., Scott D., Rebecca K., Ashley P., Patrick C., Katie H., Bill B., Jennifer B., Teresa W.

Absentees: none

Public: Sarah C., Stephanie M., Shannon G.

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

6:09 Scott moves to remove section V item b on the agenda. Rebecca seconds. Approved unanimously. Scott moves to approve the amended agenda. Binah seconds. Approved unanimously.

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

6:11 Scott moves to approve the consent agenda. Binah seconds. Approved unanimously.

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.

6:12 No public comment.

6:40 V. Continuing Business

a. Executive Director Update (Verbal)

6:13 Teresa- Updates regarding staff, classroom support, Alpine Achievement issues, Enrollment, Family meetings, refining COVID/health room protocols, working on new site, Request for Proposals for funding, Teacher Leadership Council, Updating Teacher Handbook, Donald Sampson visiting and mentoring, Recast budget projections, grant submission

b. ~~ELT Verbal Report~~

c. Approve Grievance Policy

6:31 Ashley moves to approve the revised Grievance Policy. Scott seconds. Approved unanimously.

d. Committee Reports

6:32 Jennifer- reports in meeting folder. Patrick- Finance committee update. Can set up presentation for the meeting on the 19th. Shannon- Financial update July-August 2021, CSI audit- went well. Scott- Futures committee update-moving, Strat plan, Katie- Governance committee to meet next Monday. Jennifer- Executive committee is meeting, would be great if other Board members could join via Zoom. Executive Director job description- work with Teresa. Rebecca-Site committee question. Patrick- Site committee is Ad hoc committee. Rebecca- putting together an Ad hoc enrollment committee- meeting October 1st. Jennifer- could be under Capital Campaign, not a Board committee. Patrick- Site committee update- broker to represent school interests, plan B sites, improved communication.

e. Stone Soup Festival September 25, 2021 Board Presence Needed

7:01 Teresa- put on by PC. From 10:00-2:00. Make soup, stories, activities. Board table with updates/site updates could be helpful. Ashley- PC gift to community, welcome new families. Katie and Binah can attend. Binah will send out sign up sheet for Board table. Back to school handouts in Board basket can be passed out.

f. Review Draft Statement of Support re: COVID Protocols

7:07 Jennifer- This is in the Board meeting folder. Board members read, review and make comments in the next couple of days, even if no comments add you have read this.

g. Request for Help Writing the Monthly Board President's Report

7:09 Jennifer- can anyone help with the writing of the report as needed: Binah can help as needed.

h. Fall School Performance Report

7:11 Teresa- Update on enrollment, testing

i. Discussion: Revision of Mission Statement/Committee Description of Parent Council

7:19 Discussion regarding defining teacher support, supporting original mission and vision issue. Ashley will take back to parent council, look at scheduling meeting.

j. Action Item Review

7:20 Bill- No update now.

7:40 Scott moves to amend the agenda to include a vote on the Non-discrimination policy as currently written as section VI item d. Rebecca seconds. Approved unanimously.

7:15 **VI. New Business**

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

7:43 Discussion regarding alcohol sales fundraising. Consult with attorney and liability insurance, look at CSI and other schools' policies.

b. Approve "Resolution for Temporary Suspension of Financial Policy" with regard to RFP / bidding requirement for contracts exceeding \$25,000.

7:55 Patrick moves to approve Resolution to temporarily suspend the RFP bidding provision of the Financial Policy. Rebecca seconds. Approved unanimously.

c. Approve "Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of an Obligation"

7:58 Patrick- will check days regarding Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of an Obligation. Table the vote, move to next agenda.

d. Approve the proposed Non-discrimination policy as discussed.

8:04 Scott moves to approve the proposed Non-discrimination policy as discussed, written, and reviewed. Rebecca seconds. Approved unanimously.

8:00 **IX. Adjourn Meeting**

8:08 Scott moves to adjourn meeting. Ashley seconds. Approved unanimously.

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: September 27th 4pm
- 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