



Board of Directors Board Meeting

October 5, 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: Teresa W., Ashley P., Binah R., Jennifer B., Bill B., Scott D., Patrick C., Katie H., Rebecca K.

Absentees: none

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

6:00 I. Convene Meeting

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: Name a song which could be the theme song of your life.**

6:15 II. Approve Agenda

6:09 Scott moves to approve agenda. Binah seconds. Approved unanimously.

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

- a. Approve Minutes from 9/21/2021 Board Meeting
- b. Approve all Policies recently updated to replace "Executive Leadership Team" "ELT" to the term "Executive Director" "ED".

6:10 Scott moves to approve 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.

6:10 No public comment.

6:40 V. Continuing Business

- a. Executive Director Monthly Report

6:11 Teresa- Updates on Festival of Courage, improving school culture, behavior issues/school response, working on rhythm, routines, transitions, teacher transitions, illnesses, looking for nurse and custodial staff, COVID tracking, continuing masks, finance audit report, budget, teacher mentoring and training, CSI submissions, taking break from UIP, continuing to look at school improvement, enrollment

update, special education, assessment data analysis, professional development, Teacher Leadership Council, Capital Campaign and Site Committee work, Executive Committee, Finance for project.

b. UIP Report

6:33 UIP on hold for this year

c. Updated Non-Discrimination Policy: Post to Board Web Page, Update Handbook(s)

6:34 Jennifer- Teresa posted on website as footer. Needs to be in handbooks, on website with proper footer. Bill will send to Greg to add to Governance policies on website. Teresa will add to parent handbook and staff handbook. Teresa- summary with link to policy in handbooks per CSI. Katie/Bill add to Board handbook.

d. Update From Site Committee

6:40 Patrick- Updates on Owner's rep, Plan B sites, timeline on schedule, permits, attorney and lender review of title, survey, and contracts, foundation, finance looking positive.

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

6:45 Patrick moves to approve the Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of an Obligation. Rebecca seconds. Approved unanimously.

f. Committee Description Discussion

- i. Does it need Board Approval – decide yes or no
- ii. Review ED SEC Addition

6:51 Jennifer- Executive Committee looking for other Board member(s) for this committee. Next meeting- 1:30 on 12 October. Looking for members for other committees. Bill will remove Patrick from Futures Committee. Teresa- missing Parent Council Committee. Description is still being developed. Ashley will edit working version, work on at next PC meeting to bring to next Board meeting. Jennifer- Yes, we do need to approve this document after revisions for best practice.

g. Action Item Review

7:07 Bill will pass onto Katie for next meeting.

7:15 **VI. New Business**

a. Reminder on Editing Working Version of Documents (Bill)

7:08 Bill- every major document has home folder with approved version and working master. Go to working master to comment, edit, review.

b. Discussion Composition of Mountain Song Community School Foundation Board Membership: Executive Director, Staff Members, Board Members, Consultants, Community Members (Example of MPCS Foundation [here at this link.](#))

7:12 Patrick- need at least 3 Foundation Board members- could be MSCS Board members, community members, teachers, PC members, etc. Jennifer- help manage funds, could grow to continued capital campaigning. Teresa/Patrick- clarifying process and handling of funds. Scott- mindful of Sunshine Law.

Executive Session: Pursuant to C.R.S. § 24-6-402(4) (a) discussions regarding buying or selling property, (e) contract negotiation strategies, and (c) matters required to be kept confidential by state or federal law (e.g., student academic records), the Board of Directors resolves to convene into Executive Session to discuss matters related to buying property and contract negotiations for the new site, and matters required to be kept confidential regarding a student or students by state or federal law.

Motion: "Pursuant to sections 24-6-402(4) (a), (e) and (c) of the Colorado Revised Statutes, I move that this public meeting of the Board of Directors of Mountain Song Community School adjourn and, upon

affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purposes of discussing matters related to buying property and contract negotiations for the new site, and matters required to be kept confidential regarding a student or students by state or federal law.”
7:27 Scott moves to enter Executive Session. Binah seconds. Approved unanimously.

8:00 **VII. Adjourn Meeting**

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

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays, 3:30-5:00
- b. Next Board Meeting: October 19, 2021, 6:00-8:00
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: October 14th at 4:00 pm on Zoom
- e. PC Festivals Meeting: October 6th at 4:00 pm on Zoom
- f. PC Health and Wellness/Hospitality Meeting: October 19th at 4:00 pm (subject to change)
- g. PC Fundraising Meeting: October 28th at 6:30 pm on Zoom
- h. Governance Committee: 4th Monday of each month 4:00-5:00
- i. Futures Committee: 4th Tuesday of each month 3:30-5:00
- j. School Accountability Committee (SAC): October 11th at 6:00 pm on Zoom
- k. Development Committee: Suspended
- l. ELT Support and Evaluation Committee: TBD
- m. Executive Committee: October 12, 2021, 1:30
- n. Finance Committee: October 15, 2021, 2:00-2:45