



## **Board of Directors Board Meeting**

November 2, 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., Bill B., Scott D., Binah R., Rebecca K., Patrick C., Jennifer B., Katie H., Ashley P.

Absentees: none

Public: Molly W., Sarah C., Lauren F., Gina B., Jeremy S.

### **6:00 I. Convene Meeting**

a. **Welcome**

b. **Reading of Mission Statement**

c. **Check In: What is one thing you have done (or experienced) which no one would ever guess you have done/experienced?**

### **6:15 II. Approve Agenda**

6:12 Rebecca moves to approve agenda. Scott seconds. Approved unanimously.

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

a. Approve Minutes from 10/19/2021 Board Meeting

6:13 Scott moves to approve consent agenda. Rebecca 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.

6:14 No public comment.

### **6:40 V. Continuing Business**

a. Executive Director Monthly Report (written)

6:15 Teresa submitted report. Updates- G&G, new hires, COVID money, CDE grant, adjusting budget, managing accounts. Kim doing a lot of work as COVID coordinator-communicating, answering questions. Still looking to hire positions.

b. Vote to Approve Board Committee Descriptions

6:30 Scott moves to approve Board Committee Descriptions. Ashley seconds. Approved unanimously.

- c. Vote to Approve Policies
  - i. Student Fees Policy
  - ii. Restraint and Seclusion Policy

6:31 Rebecca moves to approve Student Fees and Restraint and Seclusion Policies. Scott seconds. Approved unanimously.

- d. Discuss: Climate Survey

6:35 Jennifer- SAC Committee develops starting in November. Reflect ELT change and keep survey as consistent as possible. School Perceptions does analysis and comparisons with other schools. Board members requested to review survey and provide feedback.

- e. New Site Update (Rebecca/Patrick)

6:38 Patrick- still in negotiations, still looking at plan B's. Teresa- funding is still moving along. Weekly meetings with Choice Advisors. Proceeding with bonds.

- f. Action Item Review

6:42 Reviewed and updated action items.

## 7:15 VI. New Business

- a. Elect Board Members for the MSCS Building Corporation Board (Jennifer Barnes, Scott Deibert, Patrick Cush, and Gina Nicoletta-Budler)

6:46 Scott moves to elect Jennifer Barnes, Scott Deibert, Patrick Cush, and Gina Nicoletta-Budler to the MSCS Building Corporation Board. Rebecca seconds. Approved unanimously.

- b. Give! Campaign Update from Capital Campaign

6:53 Lauren- we are the only school in campaign, goal to raise \$20,000. Kick-off party at Bristol Brewing on Saturday. Young donors contest. Matching grants. Please share and give. Bristol Brewing will donate 50 cents between now and December 31<sup>st</sup> when you purchase beer and ask for it to benefit MSCS. Will continue to spread news. Website: [Indygive.com](http://Indygive.com). Mountain song in menu.

- c. Discussion: Board Goals for 2021/22 School Year

7:03 Rebecca- came up with goals regarding social-emotional learning, teacher retention, and strong financial future. Jennifer- start in committees to create goals for each committee that in turn support Board goals. Scott- can't be completely tied to strategic plan. Discussion to start with Board goals then create committee goals from there. Jennifer- will start Google doc for members to add to before next Board meeting. Teresa- per CSI- during Board retreat we can identify Board goals. Can do this going forward.

- d. Discussion: Committee Goals to be Established

7:19 Jennifer- these goals go hand and hand. Will contact CSI to get more information regarding goal process.

**Executive Session:** Pursuant to C.R.S. § 24-6-402(4) (a) Discussions regarding buying or selling property and (e), Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Motion: "Pursuant to sections 24-6-402(4) (a) and (e) 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 and negotiating property."

7:20 Scott moves to enter Executive Session. Rebecca seconds. Approved unanimously.

8:12 Rebecca left meeting

8:15 Scott and Binah left meeting.

8:00 **VII. Adjourn Meeting**

8:20 Patrick moves to adjourn meeting. Ashley seconds. Approved unanimously.

**Upcoming Dates Review**

- a. Special Board Meeting Session to be Scheduled for November 9, 2021
- b. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- c. Next Board Meeting: November 16, 2021
- d. Grants Committee Meeting: Suspended
- e. Parent Council Meeting: November 11, 2021, 4pm, on Zoom
- f. Festivals Meeting: November 3, 2021, 4pm, on Zoom
- g. Health and Wellness/Hospitality Meeting: November 16th, 4pm, on Zoom (subject to change)
- 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): November 8, 2021 6:00-7:30
- k. Development Committee: Suspended
- l. ELT Support and Evaluation Committee: TBD
- m. Executive Committee: TBD
- n. Finance Committee: November 12, 2021 2:00-2:45