



Board of Directors Board Meeting

January 4, 2022, 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

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: New Year Changes**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 12/21/2021 Board Meeting
- b. Approve November Financials

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. November Financial Presentation and Review of Draft 21-22 Amended Budget (Patrick and Shannon)
 - i. Enrollment Update December Count and Rescission
- b. Executive Director Monthly Report (written)
- c. Capital Campaign Committee Update (Binah)
- d. Site Committee Update (Rebecca)
- e. Town Hall Rescheduled (Jan. 25)
- f. Enrollment Committee Membership Needed: 2022/23 SY
- g. Board Recruitment Update (Katie)
- h. Review Board Goals (Scott)
- i. ED Evaluation Update: Mid-year check in and Discussion of ED Goals
- j. Board Training Module
- k. Action Item Review

7:45 **VI. New Business**

- a. Vote: Announcement and Approval of Posting Site of the Board Agendas

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: January 18, 2022 6:00-8:00 via Zoom
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: January 13th, 4pm, Zoom
- e. Festivals Meeting: January 5th, 4pm, Zoom
- f. Health and Wellness/Hospitality Meeting: TBD
- g. Governance Committee: 4th Monday of each month 4:00-5:00
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): January 6, 2022 6:00-7:30
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: Friday, January 14, 2022 at 2 pm