



## **Board of Directors Board Meeting**

April 5, 2022, 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., Brooke S., Jennifer B., Katie H., Scott D., Patrick C., Ashley P., Molly W., Binah R., Rebecca K.

Absentees: none

Public: Amalie F., Hester P., Kelley F., Gina N-B.

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

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: Review of Core Principles**

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

6:08 Scott moves to approve agenda. Rebecca seconds. Approved unanimously.

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

- a. Approve Minutes from 3/15/2022 Board Meeting

6:09 Scott moves to approve consent agenda. Patrick seconds.

**6:25 IV. Public Comment** - The Public Comment period is an opportunity for the public to provide comments, opinions, or observations directly to Board members. It is not intended as a forum for debate or discussion and each speaker is limited to 2 minutes. Protocol prevents board members from addressing speakers or their comments during the public comment section of the meeting. The Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate. Please refrain from personal attacks or the naming of any individuals. Please refrain from airing grievances as grievances require a separate protocol.

6:10 No public comment.

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

- a. Site Committee:
  - i. Update

6:11 Patrick- getting documents ready, closing date on schedule. Teresa- closing on Friday April 29<sup>th</sup> at 1:00 pm. Will align with May Day activities. April 30<sup>th</sup> will celebrate with community at May Faire.

- ii. Bond Approvals and Documents, Guest, Hester Parrot, Esq., Ballard Spahr

6:16 Hester- Shared and reviewed Bond documents. Discussion regarding documents and financing process.

iii. Vote: Resolution of MSCS: AUTHORIZATION OF PLAN OF FINANCE

6:45 Rebecca moves to approve Resolution. Patrick seconds. Approved unanimously.

b. Executive Director Monthly Report

6:49 Teresa- Updates on Site Committee work- getting documents ready for closing, working with realtor, meeting with CECFA for bond approval, inspections and appraisal, transferring security systems from D11; Electra Johnson program with students in design process; Parent and Community Enrichment Conference this past weekend- Liz Beaven keynote, Donald Samson talk, teacher-led workshops, Chasing Childhood documentary screening, looking to continue these opportunities; submitted CDE grant on March 25<sup>th</sup> for educator retention through teacher bonuses and mentoring; working on teacher evaluations; working on hiring for next year and state income with G&G; budget for next year; Mill levy equalization funding work-waiting for legislative approval; expecting lower turnover; planning end of year activities- 5<sup>th</sup> grade battle of books and pentathlon at Mountain Phoenix; Closing and May Faire; Fundraising- \$20,000 goal- Lauren F. working on this; 8<sup>th</sup> grade Graduation- May 19<sup>th</sup> 5:00-6:00 pm Board member attendance requested if able; Rose Ceremony; Last Day- May 20<sup>th</sup>; Plays in classrooms; Assemblies every Friday; Summer teacher training; Rainbow Bridge ceremony for rising kindergarteners on May 23<sup>rd</sup>; CMAS testing training, MAP, DIBELS.

c. Board Self-Evaluation – Discuss

7:15 Emailed out- due date first meeting in May.

d. Executive Director Support and Evaluation Committee Update

7:16 Jennifer- researching outside evaluator, Patrick has found potential evaluator from League of Charter Schools. Katie will email Binah and Jennifer survey for review.

e. Annual Board Non-Discrimination Training 26-minute video (to be completed individually) <https://resources.csi.state.co.us/cde-annual-non-discrimination-training/>

7:18 Jennifer- complete training by end of May.

f. Board Training Module (if time allows)

7:22 Strategic Planning Training Module and discussion. Katie and Jennifer will meet to discuss adding Strategic Planning review quarterly to agendas. Scott will look into adding Strategic Plan to website.

7:40 **VI. New Business**

a. Appreciation to Parent Council for Their Kind Gift to Board Members

7:21 Jennifer- thank you for gift cards. Amalie- will pass this message onto Emily in Hospitality.

b. Volunteer Appreciation Voluntea April 13, 3:30 - 5:00

7:21 Teresa- expressing appreciation for volunteers, Board members welcome to attend.

8:00 **VII. Adjourn Meeting**

7:46 Scott moves to adjourn meeting. Rebecca seconds. Approved unanimously.

**Upcoming Dates Review**

a. Upcoming MSCS Staff Meeting: Wednesdays, 3:30-5:00 pm

b. Next Board Meeting: April 19, 2022 6:00-8:00 pm

c. Grants Committee Meeting: Suspended

d. Parent Council Meeting: April 14th, 4pm on Zoom

e. Festivals Meeting/ Health and Wellness/Hospitality Meeting: April 6th, 4pm on Zoom

f. Parent Council Fundraising Committee: April 28th, 6:30pm on Zoom

g. Governance Committee: 4th Monday of each month 4:00-5:00 pm

- h. Futures Committee: 4th Tuesday of each month 6:00-7:30 pm
- i. School Accountability Committee (SAC): April 11, 2022 6:00-7:30 pm
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: April 15, 2022 2:00-2:45 pm