



Board of Directors Board Meeting

May 17, 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., Binah R., Jennifer B., Katie H., Patrick C., Rebecca K., Scott D., Molly W., Ashley P.

Absentees: none

Public: Michelle F., Phyllis R., Jessica, Shannon G., Joe C., Kelley F., Brian, Amalie F.

6:00 I. Convene Meeting (check quorum)

- a. **Welcome/Reading of Mission Statement**
- b. **Gratitude to Binah Reiss, Departing Board Member**

6:15 II. Approve Agenda

6:06 Scott moves to approve agenda. Rebecca seconds. Approved unanimously.

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

- a. Approve Minutes from 5/3/2022 Board Meeting
- b. Acknowledge Receipt of April 2022 Financial Report

6:07 Scott moves to approve consent agenda. Rebecca seconds. Approved unanimously.

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.

6:07 Joe C.- A lot of parents with talent at the school and who care about their student's education. Hearing they have no way to share their talents. Feel there are issues with transparency and communication with school. Have budgeted money to give to the school and have talked to parents who have also not donated due to lack of transparency. The school and Board did a good job handling COVID, but did not do a good job of including parents in the process. Could have a more collaborative environment that includes time, talent and money with more transparency. Questions to think about- what are we doing, how are we seeking talent.

6:40 **V. Continuing Business**

a. Review April Financials (Shannon Grant)

6:12 Shannon- presented and reviewed April Financial report, Supplemental Budget and Proposed Budget.

b. Vote to Approve 2021-22 Supplemental Budget

6:26 Patrick moves to approve the 2021-22 Supplemental Budget. Brooke seconds. Approved unanimously.

c. Vote to Approve 2022-23 Proposed Budget

6:43 Patrick moves to approve the 2022-23 Proposed Budget. Ashley seconds. Approved unanimously.

d. Presentation - Michelle Fisher

6:45 Michelle reviewed proposal and addressed questions.

e. Vote to Approve Contract with Michelle Fisher of Collaborative Works

7:16 Rebecca moves to Approve Contract with Michelle Fisher of Collaborative Works. Patrick seconds. Approved unanimously.

Executive Session: Pursuant to C.R.S. § 24-6-402(4)(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)(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 purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators."

7:17 Scott moves to enter executive session. Ashley seconds. Approved unanimously.

7:48 Returned from executive session.

f. Executive Director Update

7:48 Teresa- updates regarding 8th grade graduation- Thursday, May 19th 5-6 pm; rose ceremony Friday, May 20th at 8:20 am; Monday, May 23rd rising kindergarteners; staffing-bonuses; Education workforce grant (CDE)- signing and January bonus; garden renovations; onboarding Tatonka; exploring food program for next year (sack lunches)-sample policy for food program; finances; TLC; IEP's; restorative justice projects with older children.

g. Committee Reports (in meeting folder)

7:54 Jennifer- committee reports in meeting folder. Place in next meeting folder.

h. Policy Review Draft Food Program Unpaid Charges Policy

7:53 Teresa- sample policy in meeting folder. Please review.

i. Vote to Approve Homeschool Calendar

7:54 Table until next meeting.

j. Executive Director Evaluation Update

7:54 Jennifer- evaluation coming along. Engaged Eric Dinnel to lead this process.

k. SAC Community Survey Report

7:55 Jennifer- survey completed. Will be reviewed by SAC on June 6th.

l. Update Teaching and Learning Conditions Colorado (TLCC) Results

7:55 Jennifer- had enough responses from staff to include results in Executive Director evaluation.

Teresa- results in board folder. Available online- CDE TLCC.

m. Board Officer Selection Discussion

7:56 Jennifer- need President, Vice President, Treasurer and Secretary. Please keep in mind. Molly- can help with Secretary position.

- n. Pres Approve next SY Budget

8:00 Jennifer- item already completed.

- o. Action Item Review

8:00 Jennifer- nothing new to report.

7:15 **VI. New Business**

- a. Update: School Food Program Development

8:01 Teresa- exploring developing food program. CSI is a school food authority. Looking at starting with bagged lunches. Hoping to have program for next year.

8:00 **IX. Adjourn Meeting**

8:03 Scott moves to adjourn meeting. Rebecca seconds. Approved unanimously.

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wed, May 18, 3:30
- b. Next Board Meeting: Tuesday, June 7, 6:00 p.m.
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: TBD
- e. Festivals Meeting: TBD
- f. Health and Wellness/Hospitality Meeting: TBD
- g. Parent Council Fundraising Committee: May 26th, 6:30pm on Zoom
- h. Governance Committee: 4th Monday of each month 4:00-5:00
- i. Futures Committee: 4th Tuesday of each month 6:00-7:30pm
- j. School Accountability Committee (SAC): TBD
- k. Development Committee: Suspended
- l. ELT Support and Evaluation Committee: TBD
- m. Executive Committee: TBD
- n. Finance Committee: TBD