



## **Board of Directors Board Meeting**

June 21, 2022, 6:00pm at Mountain Song Community School

### **Agenda**

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

*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 (check quorum)**

- a. **Welcome/Reading of Mission Statement**
- b. **Check In: Achievements for 2021/22, Hopes for 2022/2023**

**6:15 II. Approve Agenda**

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

- a. Approve Minutes from 6/7/2022 Board Meeting
- b. Acknowledge Receipt of May 2022 Financial Report

**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.

**6:40 V. Continuing Business**

- a. Executive Director Update
- b. Announcement: Executive Director Offer Letter Accepted
- c. Committee Reports
- d. Vote: G&G Contract Renewal
- e. Discussion: Board Member Recruitment
- f. Review and Discussion: Mission, Vision, and Values
- g. Discussion: Board Goals to be Developed in July
- h. Executive Director: Annual Goal Setting in August
- i. Board Retreat: July 30, 2022
- j. Discussion: Officer Roles and Committee Leadership,
  - i. Potential Officer Slate: President: Brooke Sassi, Co-Vice Presidents Ashley Pfalz and Molly Wuerz, Treasurer Patrick Cush, Secretary Katie Hopkins.
  - ii. Potential Committee Chair/Liaison Roles: Futures Scott Deibert, Governance Katie Hopkins, SAC Ashley Pfalz, Development Molly Wuerz, Finance

Committee Patrick Cush, ED Support and Evaluation Committee Brooke Sassi, Ashley Pfalz, Katie Hopkins, Executive Committee Brooke Sassi, Ashley Pfalz, Teresa Woods, Parent Council Ashley Pfalz

7:15 **VI. New Business**

- a. Review and Vote: Purchases and Services for Farm Improvement - see estimates in meeting folder
  - i. Direct plumbing to the farm - \$22,654
  - ii. Interim shade structure - \$10,426
- b. Discuss and Vote: Mandate Extension to Board Treasurer (Patrick Cush) to Approve Site Expenditures in Lieu of Full Board Approval Based on Timeliness Issues
- c. Vote: Formation of Ad Hoc Committee to Recommend Revision(s) of Parent Council Based on Parent Council and Administrative Request. Members to include, Brooke Sassi, Jennifer Barnes, Ashley Pfalz, Jessica Cooper, Amalie Fellini and, members of MSCS Administration TBD
- d. Discussion: Messages of Gratitude for Departing Board Member, Binah Reiss
- e. Training Module

8:00 **IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: TBD
- b. Next Board Meeting: July 5, 2022 6:00-8:00
- 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: TBD
- h. Governance Committee: 4th Monday of each month 4:00-5:00
- i. Futures Committee: 4th Tuesday of each month 6:00-7:30
- j. School Accountability Committee (SAC): TBD
- k. Development Committee: Suspended
- l. ED Support and Evaluation Committee: TBD
- m. Executive Committee: TBD
- n. Finance Committee: TBD