



Special Working Board Meeting: Revision of Parent Council

10:00 a.m. June 27, 2022 via Zoom

https://us02web.zoom.us/j/81769707247pwd=4tGPvaMZC52vdFleWtXqqaG6_enc8f.1

pw: 161727

Minutes

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.

Approval of Agenda: Meeting Consisted of only two Board members which does not constitute a formal meeting. No votes are taken at a Working Session.

Participants: Amalie Fellini, Brooke Sassi, Jennifer Barnes Absent: Ashley Pfalz

Continuing Business

- a. Review the Mountain Song Community School (MSCS) Charter Application and Charter Renewal Contract, with a main focus on the role of parents and parent organizations at the school. —Completed. Institutional history and intent of Founding Families reviewed.
- b. Review the Financial, Grievance, and Communication Policies. TABLED
- c. Discuss/Reassess Parent Council's (PC's) roles/duties, in light of the information reviewed in items a & b. —Verbal report and wide ranging discussion with examples of problems encountered and possible solutions during the tenure of Amalie Fellini as PC Chair. Also discussed: lack of interest from the community in filling the role of President of PC and advertising for the volunteer position. Brief mention of consultation with Ashley Pfalz regarding the pros and cons of PC Liaison position being Interim PC President if no one comes forward to apply as PC President. Suggestion to advertise for the position brought back up. Question put forth: Should PC President be a Board member (ex officio or voting)? No resolution. Request to have teacher/staff input on what they want and need from PC. Brooke will consult with Dr. Woods. Brief references to and appreciation of Amalie's recommendations for revision when she left her presidency of PC. Summary of March meeting of PC provided by Amalie in which Amalie recommended becoming an independent organization but the PC members present preferred to continue in a more streamlined role.

- a. Review the School Accountability Committee (SAC) mission statement and discuss how SAC and PC differ in their intent and duties. —Brief mention that SAC is statutorily required. TABLED

- a. Discuss Communication Protocols TABLED

- d. Discuss adding to SAC's mission statement, with the intent to suggest any changes to the SAC for discussion there. TABLED

- e. Revise Parent Council's mission statement based on the information and conclusions from items a through d. Any resulting mission statement crafted will be submitted to the Board for a vote to approve or recommend further revision..---Mention of the two year-old draft of the revised mission statement and the need for full alignment with the official mission statement. No further discussion. TABLED