



## **Board of Directors Board Meeting**

December 6, 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., Molly W., Scott D., Ashley P., Rebecca K., Patrick C., Katie H., Adam W.

Absentees: none

Public: Shannon G., Sarah K., Becky M.

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

a. **Welcome**

b. **Reading of Mission Statement**

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

6:03 Rebecca moves to approve agenda. Patrick seconds. Approved unanimously.

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

a. Approve Minutes from 11/1/2022 Board Meeting

b. Acknowledge Receipt of October 2022 Financials

6:03 Rebecca moves to approve the Consent Agenda. Patrick 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.

6:05 No public comment.

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

a. October Financials Presentation - Shannon Grant

6:05 Shannon- reviewed October financials and current working budget.

b. Preview Draft Revised Budget - Shannon Grant

6:10 Shannon- need to approve in January.

c. Review Town Hall – Brooke Sassi

6:26 Brooke- Feedback- weekends/different time. Playground plans- concern with planting native grass/plants- Brooke will send out Michelle's response to community.

d. Executive Director Written Report

6:29 Teresa- report in folder- questions? Patrick- commend detailed reports. Molly- appreciate response to club Q, Ashley- appreciated school commenting on this. Teresa- no longer following D11 inclement weather plan- making independent calls now. Scott- phone call notifications are helpful.

e. Committees Written Reports

6:33 Brooke- reports in folder- questions? Molly- please post IndyGive to social media- in the song bird and on MSCS website homepage.

f. Vote: Approve 1 year term for *ex officio* and non-voting Board Member: TLC Representative Adam Wright

6:35 Scott moves to approve position. Rebecca seconds. Approved unanimously.

g. Vote: Resolution to Opt Out of FAML I Program

6:40 Discussed resolution- waiting until next year to think about opting in. Rebecca moves to approve resolution. Ashley seconds. Approved unanimously.

h. Vote: Approve Creation of Mountain Song Community School Foundation 501(c)(3)

6:48 Rebecca moves to approve Creation of Foundation. Patrick seconds. Discussion. Approved unanimously.

i. Vote: Bylaws Revision

6:55 Ashley moves to approve Bylaws Revision. Rebecca seconds. Approved unanimously.

j. Vote: Approve Emergency Operating Plan (EOP)

6:56 Review- discussion. Patrick moves to approve Emergency Operating Plan. Ashley seconds. Approved unanimously.

k. Review of Schedule 1-4 of Continuing Disclosure Policy\*\* (MUST COMPLETE)

7:00 Patrick- Discussed schedule and information needed. Patrick is working with Dr. Woods to complete application, will submit in January. Request to record next finance meeting so other Board members can view/learn more about process.

l. Action Item Review

7:14 Reviewed and updated action items. Will discuss tabled action items at Executive Committee meeting.

## 7:15 VI. New Business

a. Revised Budget Presentation: Shannon Grant

6:10 Shannon reviewed revised Budget.

b. Board Resolution in Support of DEI Initiatives at MSC

7:42 Discussed DEI resolution- actionable steps, school committee, revising policies through DEI lens. Will look to vote on in January.

## 8:00 VII. Adjourn Meeting

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

## Upcoming Dates Review

a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm

b. Next Board Meeting: January 10, 2022 6:00-8:30 pm

c. Parent Circle Meeting:

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

e. Futures Committee: On hiatus until February 21, 2023

- f. School Accountability Committee (SAC):
- g. Development Committee:
- h. Executive Director Support and Evaluation Committee:
- i. Finance Committee: December 16, 2:00 p.m.