



## **Board of Directors Board Meeting**

January 24, 2023, 6:00pm at Mountain Song Community School

Minutes

<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.*

Attendees: Brooke S., Teresa W., Ashley P., Patrick C., Scott D., Katie H., Adam W., Rebecca K.

Absentees: none

Public: Shannon G., Jennifer B.

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

#### **a. Welcome**

#### **b. Reading of Mission Statement**

### **6:05 II. Approve Agenda**

6:02 Patrick moves to approve agenda. Ashley seconds. Approved unanimously.

6:10 **III. 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.

6:03 Jennifer- thank you for all your hard work. It is fantastic to work at Mountain Song, truly the best place I have ever worked.

### **6:20 IV. Continuing Business**

#### **a. Vote to Approve Financials "990" Tax Return for FY2022**

6:05 Patrick moves to Approve Financials "990" Tax Return for FY2022. Ashley seconds. Approved unanimously.

#### **b. Vote to Approve FY2023 Revised Budget**

6:06 Patrick moves to Approve FY2023 Revised Budget. Discussion- Shannon reviewed budget. Increasing in staffing. Includes Garden project cost. Includes current year Grant funds and fundraising. Ashley seconds. Approved unanimously. Brooke will sign and return.

#### **c. Vote to Approve Executive Director's 2022-2023 Annual Goals**

6:12 Ashley moves to Approve Executive Director's 2022-2023 Annual Goals. Rebecca seconds. Approved unanimously.

### **7:00 VII. Adjourn Meeting**

6:13 Patrick moves to adjourn meeting. Rebecca seconds. Approved unanimously.

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: February 7, 2023 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: