



Board of Directors Board Meeting

February 7, 2023, 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**

- a. **Welcome**
- b. **Reading of Mission Statement**

6:05 **II. Approve Agenda**

6:07 **III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Minutes from 1/10/2023 Board Meeting
- b. Approve Minutes from 1/24/2023 Special Board Meeting
- c. Acknowledge receipt of December 2022 Financials

6:10 **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.

6:20 **V. Continuing Business**

- a. Executive Director Monthly Report
- b. Committee Reports
- c. Board Training Module
- d. Winter School Performance Report - Sarah Kreger
- e. Vote to Approve 2023-2024 School Calendar - Sarah Kreger
- f. Vote to Approve School Perception Survey - Sarah Kreger
- g. Family Engagement Policy - Update
- h. Vote to Appoint Becky Mikita to the MSCS Board of Directors
- i. BEST Grant Application Submittal Update – Teresa Woods
- j. Building Corporation Bylaws Revision - Patrick Cush
- k. Continuing Disclosure Update – Teresa Woods
- l. Board Goals Review

- m. [Board Member Recruitment- review matrix](#)
- n. Developing a New Strategic Plan Update
- o. Action Item Review (move to last item of continuing business)

7:30 **VI. New Business**

- a. Special Education Overview – Lauren Artino
- b. Vote to Approve Nighttime Cleaning Company Contract – Teresa Woods

8:30 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: March 7, 2023 6:00-8:30 pm
- c. Parent Circle Meeting: February 21st, 6:45-7:30 pm, Zoom
- 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): Second Monday of each month, 6:00 pm
- g. Development Committee:
- h. Executive Director Support and Evaluation Committee:
- i. Finance Committee: February 17, 2023 2:00 pm