



Board of Directors Board Special Meeting

August 1, 2023, 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: Ashley P., Brooke S., Teresa W., Drew B., Jacob C., Adam W., Becky M., Chugrad M., Katie H.

Absentees: none

Public: Michelle F.

6:00 I. Convene Meeting

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

6:05 II. Approve Agenda

6:03 Ashley moves to approve agenda. Becky seconds. Approved unanimously.

6:07 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.

6:04 No public comment.

6:15 V. Continuing Business

- a. Charter Renewal Submission August 15th
 - i. Strategic Plan
 - ii. Waiver Requests
 - iii. UIP

6:04 Brooke- still in Draft form- will look at next meeting.

- b. Report on Selection Process for Design-Build Team – Ashley Pfalz, Drew Bartlett, Teresa Woods

6:05 Drew- met with 4 teams- 2 were hard to decide between- Fransen-Pittman best fit for MSCS. Ashley- had a lot of discussion- Superintendent made a big difference- worked on Mountain Phoenix. Teresa- described selection process- professional and regimented. Decision making team- MSCS Leadership team, Board members, President of MSCS Building Corp, Michelle. Brandon Lechance-

Charter Advisor for BEST grant- asked questions to consider. Michelle- Fransen-Pittman asked what was important to us, listening and engaging- shared process and outlined project from start to finish- very responsive and a well-integrated team. Will kick off mid-August with project.

- c. Vote to approve Fransen-Pittman Construction / MOA Architects as Design-Build Team for BEST Grant Project

6:29 Drew moves to approve Fransen-Pittman Construction / MOA Architects as Design-Build Team for BEST Grant Project. Ashley seconds. Approved unanimously.

7:00 VII. Adjourn Meeting

6:30 Becky moves to adjourn meeting. Ashley seconds. Approved unanimously.

Upcoming Dates Review

- a. Back to School Nights
 - i. Kindergarten: Wednesday, August 9, 4:00 - 6:00 (Parent Orientation)
 - ii. Grades 1-8: Thursday, August 10, 5:00 - 6:30 (Open House)
 - iii. Homeschool: Wednesday, August 23, 6:00 - 8:00
- b. Next Board Meeting: August 15th at 6:00 pm
- c. Parent Circle Meeting: TBD
- d. Governance Committee: 4th Monday of each month 4:00-5:00 pm
- e. School Accountability Committee (SAC):
- f. Fundraising Committee: TBD
- g. Executive Director Support and Evaluation Committee: Monday, July 31
- h. Executive Committee: TBD
- i. Finance Committee: 2nd Friday of each month 11am
- j. DEI Committee: TBD