



Board of Directors Open Meeting

August 3, 2023, 3:00pm via Zoom

Minutes

****PLEASE NOTE:** the link below is different from the Governance link used for regular meetings

<https://us02web.zoom.us/j/88958407581?pwd=M1Rrc0hFNTNUSEVmd2I2NDd0T2pHUT09>

pw: 336477

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., Ashley P., Becky M., Sarah K.

Absentees:

Public:

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.

Continuing Business

- a. Committee recruitment - Discussion of Open House roles. Becky will create QR code and link tree, along with a google form for committee interest. Ashley locating bookmarks. Brooke will wait for updated simplified committee descriptions and create sign ups. It was agreed that we will provide sign up forms for the committees most in need of participants: DEI, Fundraising, Family Engagement, Parent Circle.
- b. General Discussion of committee recruitment.

Adjourn Meeting