



## Board of Directors Board Meeting

November 21, 2023 6:00pm at Mountain Song Community School

Minutes

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJJEV3RsV25PRENSZz09>

*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., Drew B., Ashley P., Jacob C., Katie H., Chugrad M., Adam W., Becky M.

Absentees: none

Public: Kim B., Emmalee, Ren M., Danielle W., Arielle C., Binah, Lori K., Makenzie C., Courtney G.

### 6:00 I. Convene Meeting (check quorum)

- a. Welcome/Reading of Mission Statement
- b. Check In

### 6:15 II. Approve Agenda

6:03 Becky moves to approve agenda. Teresa moves to amend consent agenda to change September to October financials. Drew seconds. Approved unanimously.

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

- a. Approve Minutes from 10/17/2023 Board Meeting
- b. Approve Minutes from 10/26/2023 Special Board Meeting
- c. Acknowledge receipt of ~~September~~ **October** 2023 financial report

6:04 Drew moves to approve consent agenda. Becky 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. Executive Director Goals

6:07 Teresa- reviewed goals as aligned with strategic plan. Will vote to approve Goals in December. Please give comments and feedback as needed.

- b. Board Training Module 11

6:12 Complete module before next meeting-Katie will email out links.

- c. Review of Schedule 1-4 of Continuing Disclosure Policy

6:13 Teresa- reviewed disclosure. School will work on this. Drew and Jacob can send reminders to complete by February.

- d. Winter Faire – Board booth

6:18 Ashley- looking for board members to run booth- will send out an email.

- e. Discussion and Vote to approve CMAS Schedule Changes

6:19 Teresa- reviewed suggested CMAS schedule change on calendar to flip schedule. Becky moves to approve CMAS Schedule Changes. Jacob seconds. Approved unanimously.

- f. Discussion and Vote to approve Board President

6:26 Ashley- looking for new Board President. Becky is interested. Becky- feels can step into role and happy to do so. Jacob moves to elect Becky Mikita as our new Board President. Drew seconds. Approved unanimously.

- g. Discussion and Vote to approve updated Remote Learning Policy

6:28 Reviewed Remote Learning Policy. Becky moves to approve Remote Learning Policy. Chugrad seconds. Approved unanimously.

- h. Action Item Review

6:40 Reviewed and updated action items.

## 7:15 **VI. New Business**

- a. Discussion and Vote to approve Pride Flag proposal

6:57 Reviewed Pride Flag proposal and discussed details. Drew moves to approve the Pride Flag proposal to fly the Earth flag, Pride flag and American flag as requested. Becky seconds. Approved unanimously.

## 8:00 **IX. Adjourn Meeting**

7:22 Becky moves to adjourn meeting. Chugrad seconds. Approved unanimously.

## **Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:45-5:00 pm
- b. Next Board Meeting: December 12th, 2023
- c. Parent Circle Meeting:
- d. Governance and Policy Committee: 4<sup>th</sup> Monday at 4:00 pm
- e. Family Engagement Committee (SAC):
- f. Fundraising Committee: 2<sup>nd</sup> Tuesday at 6:00 pm
- g. Executive Director Support and Evaluation Committee:
- h. Executive Committee:
- i. Finance Committee:
- j. DEI/Multicultural Committee: