



Board of Directors Board Meeting

January 9, 2024 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: Drew B., Becky M., Jacob C., Katie H., Ashley P., Chugrad M., Teresa W.

Absentees: none

Public: Eric H., Cori K., Ron P., Katie P., Erinn, Alisia and Kyle M., Sarah W., Emmalee, Brittany F., Rachel, Ty,

6:00 I. Convene Meeting (check quorum)

a. Welcome

b. Reading of Mission Statement

6:05 II. Approve Agenda

6:03 Jacob moves to approve agenda. Chugrad 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.

6:04 No public comment.

6:15 IV. Executive Session

Pursuant to C.R.S. § 24-6-402(4) (c) Matters required to be kept confidential by state or federal law, specifically matters related to a current employee.

Motion: "Pursuant to sections 24-6-402(4) (c) of the Colorado Revised Statutes, I move that this public meeting of the Board of Directors of Mountain Song Community School adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purposes of discussing matters required to be kept confidential by state or federal law, specifically for matters related to a current employee."

6:05 Drew moves to enter executive session. Chugrad seconds. Approved unanimously.

6:09 Returned from executive session. Needed to amend motion to include additional participants.

Drew moves to enter executive session to include Dr. Teresa Woods, Cori Karasiuk and Eric Hall.

Chugrad seconds. Approved unanimously.

- a. Vote to ratify actions discussed in executive session

10:10 Chugrad moves to ratify actions discussed in executive session. Drew seconds. Approved unanimously.

7:00 **IX. Adjourn Meeting**

10:11 Drew moves to adjourn meeting. Ashley seconds. Approved unanimously.

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:45-5:00 pm
- b. Next Board Meeting: January 23, 2024
- c. Parent Circle Meeting:
- d. Governance and Policy Committee: 4th Monday at 4:00 pm
- e. Family Engagement Committee (SAC):
- f. Fundraising Committee: 2nd Tuesday at 6:00 pm
- g. Executive Director Support and Evaluation Committee:
- h. Executive Committee:
- i. Finance Committee:
- j. DEI/Multicultural Committee: