



Mountain Song Community School

Board Meeting

Date and Time

Monday April 4, 2016 at 6:00 PM

Location

Mountain Song Community School Library

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Approval of Agenda	Vote		2
D. Reflective Exercise			5
E. Public Comment			20
20 minutes to be divided among participants. Questions will not be answered at this time, but the board is available to hear from the community at this time. Public comment should be restricted to this time period unless you are an invited guest who is asked to speak about a specific topic.			
F. Reading of the Mission Statement			2
Mission Mountain Song Community School (MSCS) is a community of families and educators dedicated to the conscious evolution of the whole child utilizing developmentally appropriate holistic education that nurtures body, mind and heart. Our aim is to bring forth healthy, confident, free-thinking, self-directed children who are passionately engaged with their education and empowered to contribute positively to the world.			
II. Governance			
A. Board Strategic Planning Update	Discuss	Michael Katzenberg	10
Update: Greg has completed the graphics and content of the plan. Michael will write the narrative and have it ready for the next regularly scheduled board meeting on April 21, 2016.			
B. Vote in New Member(s)	Vote	Melanie Chadwick	10
Member candidates include Rita Issaghlian and Sylvia Carabias.			
C. Self Assessment Review	Discuss	Jennifer Barnes	10
Review of results from self assessment survey			
D. Initiation of Individual Assessments	Discuss	Melanie Chadwick	5
Individual Assessments from BOT will be conducted by members of the Governance Committee through the spring with each board member.			
E. Discussion of Possible Change to Enrollment Policy to Allow Preference for Board Member's Children	Discuss	Melanie Chadwick	10
III. Finance			
A. Discussion of Budget Issues	FYI	Greg Augspurger	10
Information regarding the upcoming budget.			
IV. SAC/Academic Excellence			
A. Vote to Approve UIP	Vote	ElizaBeth Wildemaan	15

Review and vote to approve the UIP to be submitted to CSI on April 8, 2016.

V. Development

- A.** Development Committee Formation FYI 5
List of members and assign board member representative

VI. Other Business

- A.** Vote to Approve the Start/End Times Vote 10
for the 2016/2017 School year
Survey Results presented. Proposal to keep start and end times the same next year.

VII. Closing Items

- A.** Closing Verse FYI 1
"A healthy social life is found only, when in the mirror of each soul the whole community finds its reflection, and when in the whole community the virtue of each one is living." Rudolf Steiner
- B.** Adjourn Meeting Vote 2