



Board of Governors October Meeting Minutes

October 18, 2016 at Mountain Song Community School

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.

I. Welcome

Aubrey called to order at 6:03pm

In attendance: Aubrey F, Rita I, Shannon R, Michael K, Mike G, Pedro A, Jennifer B, Raj S, ElizaBeth W

II. Consent Agenda

Move: Shannon Second: Mike Yea: 7 Nay: 0

- a. August and September Meeting Minutes
- b. MSCS governing Board of Directors will contract with David Steele under condition that a note will be added to Minutes that up to and no more than proposed amount of \$2375.00 in attached contract may be spent by MSCS for David Steele's consulting and advisory services.
- c. Resolution to Renew our Charter with CSI
 - i. We have requested a 3+2 year contract
- d. Approval of Agenda

III. Public Comment

Three staff member guests

IV. Continuing Business for Discussion

- a. Charter Renewal process - further needs, timeline, presentation to CSI
 - i. charter renewal is going well. As many Board Members as possible should attend the Presentation to CSI on Nov. 8 and discussion with CSI Staff on January 5.
- b. CEO goals and connection to Monitoring Schedule
 - i. A Yearly Calendar with Committee report dates and CEO Monitoring Schedule is being created by Executive Committee.
- c. Monitoring/check in for the Board Committees and monthly Financials
 - i. The Board has received the revised budget for SY 2017 and the revised 4 year proposed budget, to be voted on at next meeting.
- d. Communication Etiquette for our Board: Next Step?
 - i. It was suggested that the title be changed to "MSCS Norms of Respectful Communication," and that a section on respectful electronic communications be added. Further discussion is needed on upholding these norms. Email any further suggestions and questions to Mike.

V. New Business for Discussion (Aubrey will open the discussion of proposed items, for dialogue with whole board. No more than remaining time -- the board meeting a total of two hours -- will be utilized for said discussion).

- a. Overall Board goals for SY 2016-17
 - i. Board/Group study group together?
 - ii. Ends statements/mission and vision work

VI. Adjourn 8:40 p.m. Move: Jennifer Second: Mike Yay: 7 Nay: 0

**UPCOMING DATES to plug into your calendar:*

Nov. 3: Jennifer to submit article for Friday Folder newsletter

Nov 4: Mike Galvin to Friday Assembly, 8:15am

Nov. 10: Rita to Staff meeting, 3-5pm

Nov. 15: Charter Renewal presentation to CSI Board

Nov. 13: Draft CSI staff report and recommendation on renewal application

Dec. 2: Final CSI staff report and recommendation on renewal application

Dec. 5: Discussion of Report and Recommendation with CSI staff

Dec. 13: CSI Board vote