



Board of Directors March Meeting

March 21, 2017 at Mountain Song Community School, 6:00pm

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.

6:00 **I. Welcome & Group Study:** Waldorf Core Principle #2, shared by ElizaBeth

6:20 **II. Consent Agenda**

- a. March Work Session Minutes
- b. Acceptance of proposed (or amended) Agenda
- c. Acknowledgement of First Viewing/Reading of Future's Committee Description
- d. Approval of SAC Committee Updated Description

6:25 **III. Public Comment**

6:35 **IV. Financials**

Review of February Financials and Discussion of Overage Dan
Discussion of Proposed SY 2017-18 Budget Lori from G&G

7:05 **IV. New Business**

- a. Report on Workshop/Networking Session with CSI Mike Galvin

7:15 **V. Continuing Business**

- a. Development Committee: Community Campaign Update Aubrey
- b. Check In on Board Recruiting Shannon
- c. Report on Confidential Filing System for the Board Mike Galvin

7:45 **VI. Director's Report** Raj

8:00 **VII. Executive Session - Personnel Matters** CRS 24-6-402(4)(f)(I & II)

8:25 **VIII. Review of and Vote on March Minutes**

8:30 **VII. Adjourn**

**UPCOMING DATES for your calendar:*

- Regularly scheduled committee meetings: refer to school master calendar
- March article for Friday Folder: Rita
- A March Staff Meeting: Shannon; A March Friday Assembly: Shannon
- March Work Session of the Board: Sunday, March 19th, 12-4pm, lunch provide. Please be prepared with assigned reading (*Re-inventing Your Board*, pp. 65-101)