



## Board of Directors March Meeting Minutes

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

*Aubrey F called the meeting to order at 6:00pm.*

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

*Staff: ElizaBeth Wildemaan, Gwen Cedeno, Dan K, Tommi Sue*

*Guests: Lori G from G&G*

6:20 **II. Consent Agenda**

a. Acceptance of proposed amended Agenda

b. Acknowledgement of First Viewing/Reading of Future's Committee Description

*Jennifer B moved to approve the Consent Agenda. Rita I seconded. Motion passed unanimously.*

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

*Items to note: Travel and registration decrease, salary increase, furniture for 8th grade classroom*

7:05 **V. New Business**

a. Report on Workshop/Networking Session with CSI

Mike Galvin

7:15 **VI. 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 **VII. Director's Report**

Raj

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

The Board invited Gwendolyn Cedeno, Mike Harris, Tommi Sue Wojnarowski, Raj Solanki, ElizaBeth Wildemaan

*Shannon R moved to enter Executive Session at 7:18pm. Pedro A seconded. Motion passed unanimously.*

*Shannon R moved to exit Executive Session at 9:42pm. Jennifer B seconded. Motion passed unanimously.*

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

*Jennifer B moved to approve the March Minutes. Mike G seconded. Motion passed unanimously.*

**8:30 VII. Adjourn**

*Mike G moved to adjourn. Jennifer B seconded. Meeting adjourned at 10:09pm.*

*Mike G will send a report to the Board on Charter School Conference and secure document storage for the Board.*

*Mike G will draft a response to Grievance.*

*Aubrey F will send an update on the school's community campaign.*

*Rita I will schedule a dinner meeting with Rainbow during his upcoming visit.*

**\*UPCOMING DATES for your calendar:**

- Regularly scheduled committee meetings: refer to school master calendar
- First of April article for Friday Folder: Shannon
- 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)