



Annual Board of Directors Retreat

August 5, 2017, 9:00 a.m. - 4:00 p.m.

at The Parlor Room, First United Methodist Church
420 N. Nevada, Colorado Springs, CO 80903

Mission: Mountain Song Community School 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.

9:00 a.m. I. Welcome, Reading of Mission Statement & Check In

- Ratification of Vote to Approve Bill Burkett as new member of the Board for term of three years; August 2, 2017- June 30, 2020

Aubrey F called the meeting to order at 9:12 am.

Shannon R moved to appoint Bill to the Board. Pedro A seconded. Motion passed unanimously.

9:10 a.m. II. Public Comment

9:25 a.m. III. Review and Vote on 08/05/2017 Minutes

Shannon R moved to approve 08/05/2017 Minutes. Pedro A seconded. Motion passed unanimously.

Retreat

9:30 a.m. Work Session A -Calendar

- Monthly board meetings and PG work sessions

First (work session) and third (board meeting) Wednesdays 6 p.m.

- Next year's retreat and mandatory spring meeting

Mandatory spring meeting June 20 5 - 8 p.m.

Board retreat August 4 9 a.m. - 4 p.m.

- Staff meeting & assembly

August - Pedro A

September - Bill B

October - Jennifer B

November - Aubrey F

December - Shannon R

January - Pedro A

February - Bill

March - Jennifer B

April - Aubrey F

May - Shannon R

- Board/faculty breakfasts/picnics

October 6, 3:00 - 4:00 p.m. Coordination of food by Michael K.

March 2, 3:00 - 4:00 p.m. Coordination of food by Shannon R

- ED evaluation -mid-year and final

Staff, Board, and Self survey in November for Eval in December. Staff, Board, Self, and Parent survey in February for Eval in March. Final reflection and goal setting in June.

- Staff survey

November and February

- Community survey

Create in January, send it in February

- Board self-evaluation

April

- Important votes: UIP, school calendar

UIP voted on in December or January

School calendar voted on in February

- CSI Board monthly meetings

Third Tuesday of each month except October 24

- CSI regional meetings

Thursday, September 21st - Shannon R

10:30 a.m. **Consultation call with Rainbow**

12:00 **Lunch**

12:45 p.m. **Work Session B -School Leadership**

School leadership will be conducted by a three-person administrative team; Dan K, Sarah W, and Laura H. The administrative team will be supported by consultation with Nancy S and Rainbow R.

3:00 p.m. **Board roles**

- Officers

President -Shannon R, Vice President -Pedro A, Treasurer -Jennifer B, Secretary -

- Committee chairs

Development -Aubrey F, SAC -Michael K, Finance -Jennifer B, Executive -Shannon R & Pedro A,

Futures -Jennifer B, Governance -Shannon

- Committee goals if time allows, otherwise TBD with President and committee chair

4:00 **Adjourn**

Shannon R moved to adjourn at 4:30 p.m. Pedro A seconded. Motion approved unanimously.