



## **Board of Directors September Meeting**

September 20, 2017, 6:00pm 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.*

### **6:00 I. Welcome & Reading of Mission Statement & Check In**

6:02PM Board Meeting called to order. Board members present- Shannon R., Michael K., Jennifer B., Bill B., Pedro A. Board members absent - Aubrey F. Guests present: Dan Kurschner and Sarah White from school administration, Lori Grant (from G&G Consulting) and Amy Roach (prospective Board member), Lauren King (SAC Chair).

Check in - observations on how the beginning of school year has been perceived.

### **6:20 II. Consent Agenda**

- a. Approve 9/20/2017 Agenda
- b. Approve [9/06/2017 Minutes](#)
- c. Acknowledge receipt of August financials

6:12PM - Consent Agenda approved. Board agenda will be taken out of order to accommodate schedule of Lori Grant. Director's report will precede New Business

### **6:25 III. Public Comment -**

6:14PM - no public comments

### **6:45 IV. New Business**

- a. Approve Amy Roach as Board member for 3 year term effective immediately through 06/30/2020

6:58PM - No questions prior to vote. Pedro A. motions approval for Amy Roach for membership. Jennifer B seconds the motion. Board approves Amy Roach with unanimous vote.

- b. **Executive Session** CRS 24-6-402(4)(f)(I & II) and CRS 24-6-402(4)(e)(I)
  - i. Contract Negotiation and Personnel Matters

7:08PM - Michael K. makes motion to enter Executive Session. Pedro A. seconds the motion. Board enters Executive Session.

8:40PM Michael K made motion to exit Executive Session. Bill B seconded motion. Board voted unanimously to exit Exec Session

7:50 **V. Continuing Business**

a. Director's Report

6:15PM - Finance report from Lori G. Lori recommends that we vote on receiving audit within the next few months and on the approval of the 990 upon receipt. Following review of financials, School Directors took questions and discussed various aspects of the Director's Report. Discussed the concept of a parent's information session early in 5th grade year to discuss 6th grade/middle school transition, in order to help reduce student mobility between 5th and 6th grades. .

8:10 **VI. Review and Vote on Tonight's Minutes**

8:42PM Pedro A. moves to approve these minutes. Jennifer B. seconded. Board voted unanimously to approve minutes.

8:20 **VII. Adjourn Meeting**

8:45 PM Bill B. moved to adjourn meeting. Michael K. seconded to adjourn. Board voted unanimously to adjourn at 8:45PM

*\*Upcoming Dates for your calendar:*

- CSI Board-to-Board networking event 09/21/17 4pm at Thomas MacLaren
- Bill attends 1 staff meeting and 1 assembly in September
- October Work Session 10/04/17
- Jennifer attends 1 staff meeting and 1 assembly in October



