



Board of Directors September Meeting

October 18, 2017, 7:15pm 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.

7:15 I. Welcome & Reading of Mission Statement & Check In

7:19 Meeting called to order.

Board member attendees: Shannon R., Bill B., Jennifer B., Amy R., Pedro A.

Michael K. arrived at 7:55PM

Board members absent: Aubrey F.

Guest attendees: Sarah White, Dan Kurschner, Laura Hassell

7:45 II. Consent Agenda

- a. Approve agenda
- b. Approve [2017_10_04 Minutes](#)
- c. Approve 2016-2017 SY audit report
- d. Approve 2016-2017 990
- e. Acknowledge receipt of September financials
- f. Approve [Board Committees 2017-2018](#)

7:30 - Board decided to remove the 2017_10_04 Minutes from consent agenda. Those minutes will be approved at the next Board meeting in November. Pedro A. will finalize those minutes for Board review.

Pedro A. moved to approve the modified consent agenda. Jennifer B., seconded. Board conducted a Roll Call Vote for approval of the modified consent agenda.

Amy R. - Yes

Jennifer B.- Yes

Bill B. - Yes

Pedro A. - Yes

Shannon R. - Yes

The modified consent agenda was approved.

7:50 III. Public Comment

7:35 - No comments from public.

8:10 IV. New Business

a. Directors' Report and discussion

7:35 Laura H., Sarah W., Dan K. provided discussion, explanations, and clarification on Director's Report.

b. Initial Budget balancing update from IAT

8:19 Dan K. provided explanation of Budget concerns and balancing in light of student count results and actual projected budget. On initial assessment, Dan is optimistic that we can make adjustments in the budget to cover a significant portion of the projected budget shortfalls.

8:35 Bill B. requested response on proposed values and checking in Board-owned books for accountability purposes.

8:40 - Shannon provided an update on strategic planning efforts. Coordination is ongoing with CSI for a facilitator and location. She also provided update on Hiring Committee teacher and parent representatives.

8:50 VI. Review and Vote on Tonight's Minutes

8:48 Board reviewed the Minutes. Bill B. motioned to approve minutes. Mike K. seconded. A Roll Call Vote was conducted

Michael K. - Yes

Amy R. - Yes

Jennifer B.- Yes

Bill B. - Yes

Pedro A. - Yes

Shannon R. - Yes

These minutes were approved.

9:00 VII. Adjourn Meeting

8:49 Shannon R., Board President, adjourned the meeting.

**Upcoming Dates for your calendar:*

- Jennifer attends 1 staff meeting and 1 assembly in October
- Aubrey attends 1 staff meeting and 1 assembly in November
- CSI Regional Board meeting 10/24/2017
- November work session 11/01/2017
- November board meeting 11/15/2017
- Staff-Board social 11/17/2017