



**Board of Directors November 2017 Meeting**  
November 15, 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**

*Shannon called the meeting to order at 6:04PM.*

*Board members in attendance include Shannon R., Amy R., Jennifer B., Pedro A., Bill B.*

*Board members absent: Michael K.*

*Other attendees include Sarah White, Dan Kurschner, and Laura Hassell.*

**6:10 II. Consent Agenda**

- a. Approve agenda
- b. Approve Jennifer as Chair of Development Committee
- c. Approve [2017\\_10\\_04 Minutes](#)
- d. Approve [2017\\_11\\_01 Minutes](#)
- e. Acknowledge [2017-2018 Org Chart](#)
- f. Acknowledge receipt of draft UIP
- g. Acknowledge receipt of October financials

*Jennifer B. moved to approve consent agenda. Pedro A. seconded. Board conducted vote to approve the consent agenda. Roll Call vote:*

*Shannon R. - Aye*

*Amy R. - Aye*

*Jennifer B. - Aye*

*Bill B. - Aye*

*Pedro A. - Aye*

**6:20 III. Public Comment**

*6:18 None*

**6:40 IV. Continuing Business**

*6:19PM*

- a. Directors' Report. *IAT answered clarifying questions from Board concerning Director's Report.*
- b. Presentation on operational priorities. *IAT presented a robust presentation on future options for the school, strategic direction, and impending operational decisions that need to be made for future operations.*

7:30 **V. New Business**

- a. Finance update from Jennifer. Main point was update on legislative initiatives regarding funding of charter schools and mill levy dollars.
  
- b. **Executive Session** CRS 24-6-402(4)(e) and CRS 24-6-402(4)(f)(I & II)

7:42PM - Pedro A. makes motion to enter executive session pursuant to CRS 24-6-402(4)(e) and CRS 24-6-402(4)(f)(I & II), Jennifer B. seconded the motion.

*Roll Call vote:*

*Shannon R. - Aye*

*Amy R. - Aye*

*Jennifer B. - Aye*

*Bill B. - Aye*

*Pedro A. - Aye*

7:44PM Board enters Executive session

- i. Contract Negotiation
- ii. Personnel Matters
  - 1. IAT mid-year check-in

8:35PM Jennifer B. makes motion to exit executive session. Pedro A. seconded the motion.

*Roll Call vote:*

*Shannon R. - Aye*

*Amy R. - Aye*

*Jennifer B. - Aye*

*Bill B. - Aye*

*Pedro A. - Aye*

8:30 **VI. Review and Vote on Tonight's Minutes.**

8:50PM Bill B. makes motion to approve minutes. Pedro A. seconded the motion.

*Roll Call vote:*

*Shannon R. - Aye*

*Amy R. - Aye*

*Jennifer B. - Aye*

*Bill B. - Aye*

*Pedro A. - Aye*

8:35 **VII. Adjourn Meeting**

8:50. Shannon R. adjourns meeting.

*\*Upcoming Dates for your calendar:*

- Shannon attends 1 staff meeting and 1 assembly in November
- Shannon attends 1 staff meeting and 1 assembly in December
- December work session 12/06/2017
- Winter Faire 12/02/2017



