



Board of Directors SPECIAL BOARD MEETING

Dec 18, 2018 2018, 6:00pm at Mountain Song Community School

Mission: Mountain Song Community School, as a member of the Alliance for Public Waldorf Education, is a public charter school that utilizes developmentally appropriate holistic education to nurture the body, mind, and heart of each student.

Attendees: Scott D., Teresa W., Dan K., Sarah W., Nicole N., Amy R., Pedro A. Tina H., Bill B.
Public: Gary

6:00 I. Convene Meeting (check quorum)/Welcome/Reading of Mission Statement

Convene 6:01

6:05 II. Approve Agenda

Move Nicole; Second: Tina

Approved Unanimously.

6:06 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Board Meeting Minutes Dec 11, 2018

Move to approve Amy; Second Scott

Approved unanimously

6:10 IV. Public Comment

- a. Time limited to 2 minutes per speaker

No public Comment.

6:16 V. Continuing Business

- a. Action to Approve MSCS FY19 Revised Budget 11-13-18 \$305K deficit to Board

Move to approve Scott; Second Amy.

Discussion: SD: when is the next enrollment projection: SW/DK: around April.

SW: how would "keeping tabs" on the spending be reported back to Board? PA: part of financials - every couple of months. \$305K is the current approved cap.

Approved Unanimously.

6:20 VI. New Business - None

6:20 VII. Upcoming Dates Review

- a. Holiday Break - Dec 17-Jan 2 (classes back Jan 3)

- b. Next Board Work Session 6PM, Jan 8, 2019 - CSI Exec Dir

Terry Croy Lewis, CSI Executive Director, will attend on Jan 8th. NN: Minutes are not posted.

TH: Vice-president role? PA: that will an item on the Jan 8th agenda.

6:22 **VIII. Review and Vote on Tonight's Minutes**

Move to Approve Bill; Second Tina
Approved Unanimously.

6:25 **IX. Adjourn Meeting** Adjourned 6:18