



Board of Directors January 2018 Meeting

January 17, 2018, 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

6:01 Shannon R. called the board meeting to order.

Board members in attendance are Shannon R., Amy R., Bill B., Jennifer B., and Pedro A. Michael K. arrived at 6:05PM.

Staff members in attendance include Laura Hassell, Dan Kurschner, Sarah White, and Nancy Carson.

Shannon R., acknowledged that we have a quorum. Board and guests completed reading of mission statement.

6:10 II. Consent Agenda

- a. Approve Agenda
- b. Approve [2017_12_06_Minutes](#)
- c. Approve [2018_01_03_Minutes](#)
- d. Approve [2018_01_10_Minutes](#)
- e. ~~Approve SAC community survey~~
- f. Approve Pedro Almeida as chair of School Leadership Search Committee
- g. Approve public posting of Board meeting agendas to be on www.mountainsongschool.com/about/governance as well as the front door
- h. Approve [Student Data Transparency and Security Policy](#)
- i. ~~Approve revised/actual SY 2017 Budget~~
- j. Approve revised SY 2018 Budget
- k. Approve job titles of three school leaders
 - i. Director of Operations
 - ii. Director of School Performance
 - iii. Principal
- l. Approve 2018-2019 SY organizational chart
- m. Acknowledge receipt of December financials
- n. Acknowledge receipt of Proposed UIP

Shannon R., directed the removal of letter (e) (SAC community survey was not yet received), and letter (i) (revised/actual SY 2017 Budget) from Consent Agenda. The Board will also clearly acknowledge the \$118,693 deficit that is included in the SY 2018 budget.

Sarah White requested that the Board add acknowledgement of receipt of the proposed UIP to the consent agenda. (letter (n.))

Jennifer B. motioned to approve the adjusted consent agenda
Bill B. seconded the motion.

The Board voted on approval of the consent agenda.

Michael K. - Yea
Shannon R. - Yea
Bill B. - Yea
Amy R. - Yea
Jennifer G. - Yea
Pedro A. - Yea

The consent agenda was approved unanimously.

III. Public Comment

Time is limited to 3 minutes per speaker

One comment from Nancy Carson expressing some concern regarding the budget issues.

IV. Continuing Business - None

V. New Business

a. SWOT with Donna & Tim Long

6:18PM began SWOT discussions with Donna and Tim Long.

8:58PM PM - SWOT discussion completed.

VI. Review and Vote on Tonight's Minutes

Jennifer B. motioned to approve these minutes.

Bill B. seconded the motion.

The Board voted on approval of these minutes.

Michael K. - Yea
Shannon R. - Yea
Bill B. - Yea
Amy R. - Yea
Jennifer G. - Yea
Pedro A. - Yea

The motion passed unanimously.

VII. Adjourn Meeting

8:59PM - Shannon R. adjourned the meeting.

**Upcoming Dates for your calendar:*

- February Work Session 02/07/2018
- Bill attends 1 staff meeting and 1 assembly in February

