



Board of Directors April 2018 Meeting

April 18, 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.

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

6:20 II. Consent Agenda

- a. Approve Agenda
- b. Approve [March Meeting Minutes](#)
- c. Approve [April Work Session Minutes](#)
- d. Acknowledge receipt of [March Financials](#)

6:25 III. Public Comment

- a. Time limited to 2 minutes per speaker

6:40 IV. Continuing Business

- a. Futures Committee -first reading of final [Strategic Plan](#)
- b. [Directors' Report](#)

7:15 V. New Business

- a. **Executive Session** CRS 24-6-402(4)(f)(I & II)
 - i. Personnel Matters
 1. IAT evaluation

7:55 VI. Review and Vote on Tonight's Minutes

8:00 VII. Adjourn Meeting

**Upcoming Dates for your calendar:*

- May Work Session 05/02/2018
- May Faire 05/05/2018
- Shannon attends 1 staff meeting and 1 assembly in April
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