



## **Board of Directors May 2018 Meeting**

May 16, 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 **Welcome & Reading of Mission Statement & Check In**

6:10 **Consent Agenda**

a. Approve Agenda

6:11 **Introduction of Process**

a. Board will ask pre-determined questions uniformly to all candidates

b. Questions can be submitted on paper to the Board president

6:15 **Interview Daniel Bonsell**

10 minute break

7:10 **Interview Karen Bailey**

10 minute break

8:05 **Interview Teresa Woods**

8:55 **Public Comment** Time limited to 2 minutes per speaker

9:10 **Executive Session** CRS 24-6-402(4)(f)(I & II)

i. Personnel Matters - Laura Hassell, Dan Kurschner, Sarah White are invited

9:45 **Vote to extend employment offer to Dan Kurschner as Director of Operations for 2018-2019 School Year**

9:50 **Vote to extend employment offer to Sarah White as Director of School Performance for 2018-2019 School Year**

9:55 **Vote to extend employment offer to \_\_\_\_\_ as Principal for 2018-2019 School Year, upon successful background check and employment agreement negotiation**

10:00 **Adjourn Meeting**

*\*Upcoming Dates for your calendar:*

- June Board Meeting 06/20/2018



