



July 2018 Board Meeting

July 17, 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. Convene Meeting (Quorum)

- a. **Welcome/Reading of Mission Statement**
- b. **Check In** - Personal Goal as Board Member this year

Convene at 6:09.

Attendance: Pedro Almeida, Bill Burkett, Scott Diebert, Tina Halligan, Amy Roach, Sarah White, Teresa Woods. (Nicole Nicoletta - excused.)

Check-in: Goals for Year.

6:10 II. Approve Agenda

Move to Approve Agenda: Amy: Second: Tina.

Move to amend agenda: update from conversation from Greg Knedler

Move to amended agenda: Scott; second Amy.

Scott aye

Amy aye

Tina are

Bill aye

Pedro aye

6:11 III. Consent Agenda

- a. Approve Jul 11, 2018 Board Work Session Draft Minutes
- b. Approve following Board Member Committee Assignments for School Year 2018/2019
Executive Committee Chair - Pedro Almeida; **Finance Committee Chair** - Amy Roach; **Governance Committee Chair** - Bill Burkett; **Development Committee Chair** - Tina Halligan; **SAC Committee Rep** - Nicole Nicoletta; **Futures Committee Chair** - Scott Diebert
- c. Approve G&G Contract Renewal

Move to approve: Scott Second: Bill

Approved unanimously

6:15 III. Public Comment - Time limited to 2 minutes per speaker

No public

6:25 **IV. Committee Reports/Discussion/Basic Requirements**

PA: this will be a standard agenda item.

Discussion of committee operation.

Need to coordinate with Jennifer Barnes about Futures Committee

Focus energy on two or three important areas

6:40 **V. Executive Leadership Team (ELT) Update (6:51)**

a. Charter Renewal

TW: CSI has tried to streamline the process. Will be doing site visits. CSI hold regional meetings - school leader training, Board training. Renewal handbook on CSI site. Need to do some research on where we are in the charter renewal..

b. Back to School Night

Monday August 13 Kindergarten Parent night 6:30 (emphasize volunteerism)

Wednesday August 15 Grades back to school night - schedule TBA..

Ashley continuing as parent council chair

c. Hiring Update

Kaycee Cook: 22 years of experience. Science, public school teacher - TW will work with her, Waldorf next summer, she's going to be great.

d. Update on Greg Knedler

Good conversation with him and Mike Harris. Wanted to move to "subscription" funding.

6:55 **VI. Continuing Business** - Executive Leadership Team (ELT) Evaluation Process (7:23)

PA: presented points about ELT Eval process - Board responsible.

AR: need a firm plan about who gets/sees input from (for example) staff surveys.

SW: contribute to questions that should be asked for each position.

TW: has experience with surveys - Nicole probably does, too. Goals->evidence - have them be measurable - clear and operational.

7:20 **VII. New Business (7.42)**

No new business

7:58 **VIII. Upcoming Dates Review (7.42)**

a. Upcoming MSCS Staff Meeting - will schedule Board Rep

b. Next Board Meeting: **Work Session - Aug 7, 2018**

7:59 **IX. Review and Approve Tonight's Minutes**

Move to approve minutes: Amy. Second Tina

Unanimous approval.

8:00 **X. Adjourn Meeting (7:55)**