



Board of Directors June 2019 Work Session

June 4, 2019, 6:00pm at Mountain Song Community School

Minutes

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, Dan K, Teresa K, Nicole N. Sarah W., Tina H., Bill B.

Absentees: Pedro A., Amy R.

6:00 I. Convene Meeting 6:01

- a. Welcome
- b. Reading of Mission Statement
- c. Check In

6:10 II. Public Comment - Time limited to 2 minutes per speaker. Opportunity for public to provide comments, opinions, or observations direct to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song grievance policy for information. Not intended as a forum for debate or discussion. Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

6:05 - No public

6:15 III. Continuing Business (no votes during work session)

- a. Executive Leadership Team (ELT) Monthly Report (written) 15m

6:05 TW: did not receive school professional grant - scored well, but. Teacher Evals complete. Prepping for class. DK: in midst of health insurance renewal; teachers have until end of week. Look to hire "dean of students" - help with behavior and counseling. Open positions; big one is 7th grade teacher. Switched aftercare providers; new provider is Innovation. SW: UIP workshop today; new plan in August; will include interventionist for middle school. Will participate in Home School fair in August. Continue to work with Greg Nedler; update the website. Finished most of EOD submissions. TW: Teacher training - 22 students - Painting 6/29, Eurythmy 6/22 - weekend sessions. NN: Nicole Svenson is huge asset to math improvements. NN: Thank you for making graduation so special.

- b. Retreat - Discuss Date for Planning 5m

6:31 Sept 14. NN will investigate locations

6:35 IV. New Business

- a. School Spring Performance Results - Sarah 10m

6:35 SW: nothing to report yet. Push to August 6th meeting.

b. Kindergarten Calendar Change Proposal - ELT 5m

SW: K teachers recommend half-days round break time; have to many instructional hours. Reviewed calendar.

6:50 **V. Upcoming Dates Review**

a. Next Board Meeting June 18, 2019 - 6PM

6:50 **VI. Adjourn Meeting**

Adjourn 6:44