



**Board of Directors September Work Session**

September 3, 2019, 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**

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In (Goals for the school year)**

**6:15 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.

**6:25 III. Continuing Business (no votes during work session)**

a. Budget Update (Guest Lori from G&G Consulting)	Dan/Lori	20 min
b. Executive Leadership Team (ELT) Monthly Report (written)	ELT	20 min
c. Strategic Plan Alignment	Scott/BOD	10 min
d. Committee Updates	BOD	15 min
e. Board Retreat Agenda	BOD	10 min
f. Songbird Board Voice signup	BOD	5 min
g. PC/BOD Bylaw change	Aubrey/Tina	5 min

**7:35 IV. New Business**

a. BOD Member Recruitment-Discussion	Bill/BOD	10 min
b. Grandparents Day/Beautification Day	ELT/BOD	10 min

**7:55 V. Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting \_\_\_\_\_ - Board Rep \_\_\_\_\_
- b. Board Retreat 9-14-2019 0830-1500 at Penrose House
- c. Next Board Meeting/Work Session September 17, 2019

**8:00 VI. Adjourn Meeting**