



**Board of Directors January 2019 Board Meeting**  
Jan 22, 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 (check quorum)**
- a. **Welcome/Reading of Mission Statement**
  - b. **Check In**
- 6:10 **II. Approve Agenda**
- 6:11 **III. Consent Agenda (associated items in Meeting Folder)**
- a. Approve Work Session Minutes Jan 8, 2019
  - b. Acknowledge receipt of Dec 2018 Board Budget and MSCS Financial reports
  - c. Approve Axis Copier Contract
  - d. Approve Assured Partners Liability Insurance
  - e. Approve 2019 Board Meeting Schedule and Agenda Posting
- 6:15 **IV. Public Comment**
- a. Time limited to 2 minutes per speaker
- 6:20 **V. Continuing Business**
- a. Officer Selection and Vote - Vice President 10m
  - b. Executive Leadership Team (ELT) Eval - Discussion and Action Vote 15m
  - c. Committee Reports 30m
- 7:15 **VI. New Business**
- a. Playground 10m
- 7:25 **VII. Upcoming Dates Review**
- a. Jan and Feb Staff Meetings Board Rep: Jan (Scott), Feb (name\_\_\_)
  - b. Jan and Feb Assembly Board Rep: Jan (Pedro), Feb (name\_\_\_)
  - c. Next Board Work Session - Feb 5, 2019, 6PM
- 7:55 **VIII. Review and Vote on Tonight's Minutes**
- 8:00 **IX. Adjourn Meeting**



