



## **Board of Directors Special Board Meeting**

March 5, 2019, 6:00pm at Mountain Song Community School  
Minutes

Attendees: Pedro A., Amy R., Tina H., Scott D., Sarah W.  
Absentees: Bill B., Nicole N., Teresa W., Dan K.

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.

### 6:02 **I. Convene Meeting (check quorum)**

- a. **Welcome/Reading of Mission Statement**
- b. **Check In- Thoughts/comments on positive feature of school....**

### 6:14 **II. Approve Agenda**

Scott motion Amy 2nd voted unanimous approval

### 6:1 **III. Public Comment** - Time limited to 2 minutes per speaker..

Holly S PC co chair- Discussed finance past contributions. Questions arising from parents as to where the money is going. Contributions that go directly to class funds where are the funds? PC standpoint where the PC fund and treasurer accountability.

Katherine Smith 2nd grade teacher- Same as Nancy.

Nancy Carson- Discussed the calendar and addition of extra work days. Pleased with the ELT response and ability to take staff feedback

\*ELT to provide to the board a breakdown of how we are tracking donations/spending for direct classroom donations.

### 6:22 **IV. Continuing Business** Discussion and Action on School Year 2019/2020 Calendar

Sarah covered overview of calendar changes including staff work days from 187 to 178 days. Change in start and end dates of school year. Student assessment days changed to Friday instead of Monday. President day is no school/staff day. Parent conferences changed to improve attendance. Color changes to soften the view. Kinder days are less than 160 days. Assessment days count as contact hours. Requested by Kinder teachers. Cushion in the calendar for possible snow day.

Pedro: Split semesters prior to post Christmas break?

Sarah: Grading system related to semester vs quarterly....

Pedro: Involve family input on calendar for the future... Is ELT comfortable with PD days? Sarah: We are pleased with the amount. Pedro: Solidify the calendar for future years in lieu of changing annually. To create a routine/structure/consistency for families and staff. Set a goal to create a stable calendar for the future. Sarah: Large proponent was from previous years/calendar committee members.

Motion to approve: Tina  
Second to approve: Scott  
Calendar is approved unanimously

6:46 **V. Review and Vote on Special Board Meeting Minutes**

Motion to approve: Amy  
Second to approve: Scott

Minutes approved unanimously

6:49 **VI. Adjourn Special Board Meeting**