



Board of Directors February Work Session

January 14, 2020, 5:30pm 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: Tina H., Scott D., Bill B., Dan K., Teresa W., Sarah K., Hilary H., Alexandra K., Aubrey F. (6:18)

Absentees:

Public: Gina B., Amber-Joy T., Amy N., Patrick R., Gary A.,

5:30 **I. Convene Meeting** Convene 5:34

a. **Welcome**

b. **Reading of Mission Statement**

5:35 **II. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for the 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.

AN: Likes the new pickup practice.

5:45 **III. Continuing Business (no votes)**

a. Town Hall agenda preparation

Review of ELT-prepared agenda for Town Hall Agenda. A lot of cover in one hour. Discussd Mountain Song "catch-phrase". Active Discussion and Edit of Agenda. Couple of other site options game up in Futures Com today. "Future of School" section assignments will be made tomorrow morning.

6:45 **IV. Adjourn Meeting** Adjourn 6:56

Executive Session

C.R.S. § 24-6-402(4):

Motion to convene: Scott Seconded by: Alexandra.

Absentees: Aubrey F., Hilary H.

Approved unanimously.

Move to leave Executive Session: Scott . Second: Alexandra

Approved unanimously. Exited Exec Session Adjourned 7:25