



Board of Directors February 2020 Board Meeting
February 25, 2020, 6:00pm at Mountain Song Community School
Minutes

(Note: Regular Board Meeting Scheduled of 2020-02-18 rescheduled to 2020-02-25 due to weather)

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., Alexandra K., Dan K., Laurel S., Sarah K., Hilary H., Jamyoung D.

Absentees: Aubrey F.

Public: Amber-Joy, Regina T., Nancy C., Jennifer G., Eve MJ., Amy N., Gary A., Katherine S.

6:00 **I. Convene Meeting (check quorum)** Convened: 6:01

- a. **Welcome/Reading of Mission Statement**
- b. **Check In**

6:05 **II. Approve Agenda**

Move to Approve Agenda: Alex, Second Scott.

Approved unanimously:

6:06 **III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Governance Session Minutes of 21 January 2020
- b. Approve work Session Minutes of 4 February 2020.
- c. Acknowledge receipt of December 2019 financial report
- d. Acknowledge receipt of January 2020 financial report

Move to approve consent agenda: Scott. Second Laurel.

Approved Unanimously.

6:15 **IV. 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.

Regina T: (with Mr. Dolce) Not in favor of the N. Weber location.

Nancy C: Also not in favor for a number of reasons. (with Lange & Ellington)

Katherine S (3rd gr) for 2nd grade teachers. Also not in favor for safety reasons.

Eva MJ: Concerned about new location. Concerned about losing teachers and families.

Amy N: Wouldn't consider modulars.

Amber-joy: Disappointed that the community is not included in the reviews for the Staff and ELT.

6:25 **V. Continuing Business**

a. Executive Leadership Team (ELT) Update (Verbal)

SK: Focusing on enrollment. Lottery on the 11th. Things are fluid based on choices. Parent info session in Jan/Fed – attendance was just okay. Gearing up for CMAS in April. Going to UIP meeting tomorrow.

TW: Had visit from Alliance. Big news: there had been a big rift between private and public Waldorf school associations, but that's changing. Had mentor from Gradalis mentoring middle school teachers.

DK: Many teachers out sick and in training.

b. Action Item Review

Status in folder. No need to review in meeting.

c. Committee Reports

SAC: SK: met a couple of weeks ago. Discussing climate survey. Using School Perceptions to conduct survey – will have some longitudinal numbers for analysis. Need Board approval to move ahead with that – need to add Home School components. Maybe set up a kiosk for on-site climate survey.

AK: Grandparents day: Grandparents would stay in gym for performances – circumvents classroom disturbances. Talking to festivals. Discuss look and feel versus price. Contacts for cupcakes?

DevCom: No report – Aubrey absent.

Finance: Roll December/January. Assets and liabilities are down. Equity/net income is up.

Futures: Very busy. Reported submitted in folder is from the 11th. List of candidate properties.

Candidate rubrics for evaluation reviewed. DK: have not heard from D11. SK: Master plan to be released soon.

d. Security Procedures and Results Update (annual agenda item)

Conducted fire drill after school – which was different! Staff discussion about lock down procedures.

e. Waiver Applications with CSI and CDE updates

TW: Waiver from requirements. Received two changes as feedback.

Move to accept the rewritten Waivers: Hilary. Second: Scott

Approved unanimously.

f. Charter renewal overview

Bill and Teresa got the planning started.

g. Board Committee Description Discussion/Approval

Discussion of Committee descriptions. Separate Charter Renewal and Statutory oversight committee. Add ELT to review to Grant Writing committee.

h. Board Home Training (Bill – 10 minutes)

Bill walked through Board Home folder. Spent time reviewing the Document catalog and ensuring all documents had assigned stewards.

7:15 **VI. New Business**

- a. Calendar Proposal for 2020-21

SK: Calendar has been changing even very recently. Building in about 4.5 snow days.

Move to accept the Calendar: Bill Second Scott.

Approved unanimously.

- b. Snow Day Make-Up for this Year's Calendar- Vote

Move to accept March 5th as a makeup school snow day for grades 1-8, which is a change to the school calendar: Scott. Second: Alexandra

Approved unanimously.

- c. SAC - School Perceptions Parent Engagement Survey – Vote

Move to approve ELT to contract with School Perceptions for School Parent Engagement Survey: Scott. Second Hilary.

Approved unanimously.

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

- a. Upcoming MSCS Staff Meeting 3/12 - Board Rep Scott

- b. Next Board Meeting/Work Session March 3rd_____

8:00 **IX. Adjourn Meeting**

Adjourned: 7:49.