



## **Board of Directors March 2020 Board Meeting**

March 17, 2020, 6:00pm 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.*

This Board Meeting will include a Zoom Video Conferencing option. You may access the video conference through your phone or microphone/webcam-enabled computer at the following link:  
<https://zoom.us/j/951246288>

Attendees: Tina H., Bill B., Dan K., Alexandra K., Teresa We., Laurel S., Jamyoun, D., Scott D., Aubrey F., Sarah K.

Absentees: Hilary H

Public. Amber-Joy T., Tiffany Maniates.

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

##### **a. Welcome/Reading of Mission Statement**

#### **6:15 II. Approve Agenda**

Move to Approve Bill: Laurel Second.

Approved: unanimously.

#### **6:16 III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Governance Session Minutes of 18 February 2020
- b. Approve Work Session Minutes of 3 March 2020
- c. Acknowledge receipt of March 2020 financial report

Move to Approve: Scott. Alexandra.

Approved unanimously.

**6:25 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.

Amber-Joy: Would like to review the communications policy with other policies. Heard rumor that money was put on Weber property but can't find minutes for Futures or older Board minutes.

#### **6:40 V. Continuing Business**

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

Meeting with teachers about response to school closure; communication important. School can close for 10 days but after that we need to provide services. CMAS is paused for this year; won't be implemented for this year. Unable to conduct school tours for prospective families – trying to figure out ways around it. Working on the budget for next year with Laurie. Working on technology so we can work with students. Presented financials to bank to loan consideration. Continuing the meet salary, including hourly. Deep cleaning started today – should be done tomorrow.

b. Action Item Review-Email update

Hilary joined Tina on ELT evaluations.

c. Committee Reports

Futures: provided a report in Meeting folders. Been dealing with the properties – not the financial stuff. DevCom: Not much going on in development. Need to figure out sustaining donor stickers and stars; no distribution plan. Need to decide if we're going to start a capital campaign; need someone with proper skills set. Can Greg do it?

SAC: Will meeting in May – got the final version of the Climate survey.

Bill B: GovCom: will meet with Amber-Joy on policy and ByLaws review.

d. Communication Policy-VOTE

Pause approving policies. Go back to GovCom as part of overall Policy Review.

e. Board Committee Descriptions – VOTE

Brief Discussion.

Move Approve Committee Descriptions: Aubrey; Second Alexandra.

Approved unanimously.

f. Activate Charter Renewal Committee and Assign Chair-VOTE

Move to approve activation of Charter Renewal Committee: Scott. Second: Alexandra.

Approved Unanimously

Move to approve Bill and Teresa as co-chairs.

g. Activate Statutory Oversight Committee and Assign Chair-VOTE

Discussion: Behooves whoever is chair to work with ELT to maintain awareness of laws, regulations, etc.

Move to approve activating committee: Aubrey. Second Alexandra.

Approved unanimously.

Move to approve Jamyoung and Laurel as co-chairs. With ELT support. Legislature is on hold.

h. Charter renewal update

Will get on it

7:15 **VI. New Business**

a. Home School Calendar 2020-2021

Haven't heard back from home school teachers yet.

b. Safety Officer Update regarding Coronavirus

Working on assumption that staff/families have been in contact with someone. Keeping up with D11 rules.

c. Board Binder Introduction (Bill – 5 Min)

Bill has found the Board Binders with many signed documents and showed them to the Board. Will review and validate the organization of the file.

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

a. Upcoming MSCS Staff Meeting \_\_\_\_\_ - Board Rep

b. Next Board Meeting/Work Session April 7, 2020

7:14 adjourn regular meeting

7:55 **VIII. Executive Session per C.R.S. § 24-6-402(4): Discussion re a property for new school location**

Move to enter executive session: Aubrey. Laurel second.

Approved unanimously.

Move to exit Executive session 8:02.

8:00 **IX. Adjourn Meeting**