



Governing Council

REGULAR MEETING AGENDA

**April 26, 2017
6:00 p.m.**

Located in the MPCs "Eurythmy Room" (In the Main Office Building)
4725 Miller Street, Wheat Ridge, Colorado 80033

www.mountainphoenix.org

Jeff Wilhite, President

Nicole Dominic, Vice President

Rich Peters, Treasurer

Gina Schley, Secretary

Don Toups, Member at Large

Sarah Landreth, Member at Large

Vacant Seat

INSTRUCTIONS FOR PRESENTATIONS TO THE COUNCIL BY PARENTS AND CITIZENS

Mountain Phoenix welcomes your participation at the schools Governing Council meetings. The purpose of a public meeting of the Governing Council is to conduct the affairs of Mountain Phoenix Community School in public. We are pleased that you are in attendance. To assist you in the ease of speaking and participating in our meetings, the following guidelines are provided.

- 1. Agenda's are available to all audience members at the door during the meeting.*
- 2. "Request to Speak" forms are available for all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" time is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meetings laws, the Council can only listen to your issue, not discuss your issue, respond in substance or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Council may give direction to staff to respond to your concern.*
- 3. With regard to items that are on the agenda, you may specify that agenda item on your "Request to Speak" form. Following the presentation on that agenda item by staff, school committees or the public, the President will recognize members of the public who have submitted a "Request to Speak" form. This period precedes Council discussion and deliberation. You will be given an opportunity to speak for us to three (3) minutes.*
- 4. When addressing the Council, speakers are requested to state their name and adhere to the time limits set forth.*

- I. Call to Order @ **6:00 PM**
- II. Roll Call – In attendance: Jeff Wilhite (JW), Gina Schley (GS), Rich Peters (RP), Nicole D
ominic (ND), Don Toups (DT), Sarah Landreth (SL)
Others in attendance: Dirk Angevine (DA), Kelly Morrow (KM)
- III. Mission: Through a dynamic curriculum based on the core principles of Public Waldorf
Education, the *mission* of Mountain Phoenix Community School is to cultivate each
student’s capacity for creative thinking, effective communication, and interest in others
that inspires thoughtful, responsible action in the 21st century world.
- IV. Board Study – Jen Chase (15 min)
- V. Agenda Changes/ Approve (Total Meeting Time Scheduled – **2:45 hrs**)

Items for Discussion and Work:

- A. Consent Agenda 6:20
 1. Approve March Minutes
- B. Public comments must be germane to school business and are limited to three (3)
minutes per person. (20 min max.) Requesting to speak on a specific agenda item is
welcomed and will be acknowledged by the President prior to Council discussion and
deliberation.
- C. Administration Reports 6:30
 1. Interim Director of Education, Jen Chase (10 min)
 - a. Recap with George Hoeffecker
 - b. Science Update
 2. Director of Operations, Dirk Angevine* (10 min)
 - a. Enrollment Report, any updates
- D. MPCS Organization Updates – 6:50
 1. Faculty Representatives (5 minutes each/ 15 minutes total)
 2. Parent Council – Monica Benway (5 min)
 3. Foundation – John Kaltenbach (10 min)
- E. Committee Reports 7:10
 1. President’s Report – Report by Jeff (5 min)
 - a. Director of Education Search Plan/Committee/Timeline*
 - b. Governing Council Annual Evaluation – plans to send out*
 2. Finance– Report by Rich Peters (15 min)
 - a. Monthly Report
 - b. Flex Dollars
 - c. Q3 Budget Review (moved to May)
 - d. Annual Audit Presentation (moved to May)
 3. Master Planning – Report by Dirk (5 minutes)

- a. Update on elementary playground construction
 4. Policy Task Force – Report by DT (5 min)
 - a. Request to review GC Succession Policy, recommendation
 5. School Accountability – Sarah Landreth (10 min)
 - a. Parent Survey Results
 6. Council Election Committee – Report by Sarah Landreth (5 min)
 - a. Review candidates for election/ appointment
 - b. Electronic ballot discussion
 7. Traffic Ad-Hoc Committee
 8. Fundraising Committee
- F. Unfinished Business 7:50
1. Proposed Amended & Restated Bylaws*--Gina/Don (5 min)
 - a. Vote/Final Version
- G. New Business 8:05
- H. Closing Verse
- “A healthy social life is found only, when in the mirror of each soul the whole community finds its reflection, and when in the whole community the virtue of each one is living.”*
- I. **Executive Session** 8:15
1. (Closed to the public 30 min) Personnel Matters CRS 24-6-402 (4) (f) (I)
 - a. Employment renewals
- J. Adjourn at 8:45 PM.

Agenda's are publicly posted at Mountain Phoenix 48 hours before the meeting by Dirk Angevine. And on the school website at www.mountainphoenix.org.

**Items that are expected to have back up materials provided prior to or at the meetings are indicated with an asterisk. Other items may also have back-up materials provided.*