

# Morningstar Mystery School

## Board of Directors

### June 2021 Meeting

### Minutes

6/12/21

Present: Laura, Ealasaïd, Jenn, Katie, Sandra, Louise, Sandra, Breven for (Teaching Pillar)

Facilitator: Laura

Called to Order at 10:00am Pacific

- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer
- Brief checkin
- Pillar and other standing reports
  - Teaching & Curriculum Pillar (Breven)
    - Current classes: healing ancestral lines has wrapped, hasn't gotten student feedback yet. Elements is ongoing, one student remaining.
    - Upcoming: Gods of Morningstar starting the week of the solstice this month. Guardian work class Sept or later, not finalized.
    - Laura: wants to get a working group together with the Pillar to go through the Elements curriculum. Will be reaching out to Pillar soon.
    - Sandra: Gods of Morningstar is internal, what about the Guardian class?
      - Breven: yes, it's for advanced students within the school.
      - Jenn: Elements student might be ready? Laura: agrees, will follow up with Jenn on framing an ask for Tony.
      - Sandra: would the class be open to Alumni? Another thing to ask Tony. There's a difference between the broader M\* community and people active in the school.
    - Breven signed off.
- Approve minutes from previous meeting.
  - Louise: Sandra facilitated last time, not Louise. Otherwise approved
- Remaining reports:
  - Research & Alumni Pillar (Katie)
    - Louise has posted about cords. Doneby is claiming blue, wants a gold bracelet to work towards that.

- Jenn: post from Tony about divination, will post today. Would love more material to post.
- Temple & Tech Pillar (Laura)
  - Things are on track. Wiki formatting is broken, Laura is researching how to fix it.
    - Discussion around hiring someone to fix it. We do have money we can use.
    - Ealasaid: will look into a way to export material and import.
  - Did post about the June ritual.
- Retreat Committee – nothing to report
- IRS/Business Stuff (Sandra)
  - Sandra: The D&O insurance was blocked by the pro forma financial documents. Did some research and those financial docs are part of a business plan, so she's looking at creating a business plan. Making the plan will mean having a bunch of info together we will then be able to use for all kinds of stuff.
    - Discussion around what is involved, splitting up work. We may want to hone our mission statement to make it easier for outsiders to understand. Rephrasing that will affect the business plan and everything.
  - Bills coming due next month: corp registration and agent of service. Needs approval.
    - Laura: approve as long as it's not more than a 10% increase? Good general rule.
- Registrar (Louise)
  - Sandra has been supporting following up with less-connected members.
    - Heard back from Sarah and Ryan, not Saga. We planned to remove Saga if no response.
    - Sarah needed more time to think about it.
    - Ryan cc'd the Board on his response. Laura forwarding to Jenn.
    - Can we confirm Saga saw the email? Laura will ping her on Facebook.
    - Discussion
    - We can give Sarah and Ryan another year, reach out again before next year's ritual of connection
    - Laura: We are short on time. Let's sort out a response to Ryan over email.
    - Sandra will ping Sarah to follow up
  - Laura can't come next time, will email with input based on the outline.

Ran out of time.

- Treasurer (John)
- Updates on action items from the previous meeting
  - Katie:
    - Email pillars for ritual planning volunteer.
  - Louise:

- Post Cords post once ritual is squared away
  - Laura:
    - Will email Louise and John about registrar stuff.
    - Fee calendar (with John)
    - Figure out morningstar.org's vanishing
  - Sandra:
    - Write brief intro post for Kevin to coincide with sending him the login.
    - Bylaws amendments.
    - Putting accounting stuff together for The D&O Insurance.
    - Agenda for Annual Meeting
- New Business
  - Don't forget the next call is a special meeting:
- SPECIAL MEETING: What We've Accomplished
  - Meeting immediately after Summer Solstice
  - What have we accomplished since last summer?
  - What could we have done better?
  - Where are we spending tuition money, and what are students getting from it?(aka what are students getting for their dues?)
  - (from 5/9/2020): Add to July meeting agenda: it's a looking back at the year meeting; let's look at the goal of having annual all-school meeting in March and the steps working backward to make that happen. Budget report, election stuff, et al.
- Action Items
  - Ealasaid:
    - Research export function in mediawiki
  - Katie:
    - Email pillars for ritual planning volunteer.
  - Laura:
    - Ping Saga
    - Will email Louise and John about registrar stuff.
    - Fee calendar (with John)
    - Figure out morningstar.org's vanishing
  - Louise:
    - Post Cords post once ritual is squared away
  - Sandra:
    - Ping Sarah
    - Write brief intro post for Kevin to coincide with sending him the login.
    - Bylaws amendments.
    - Putting accounting stuff together for The D&O Insurance.
- Agenda for Annual Meeting
- Confirm next month's call – 7/10/21 10am Pacific

- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer.

Adjourned at