

Morningstar Mystery School Board of Directors August 2021 Meeting Minutes

8/14/21

Present: Katie, Laura, Louise, Sandra, Ealasaid, Breven

Facilitator: Sandra

Called to Order at

- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer
- Brief checkin
- Approve minutes from previous meeting
- Pillar and other standing reports
 - Teaching & Curriculum Pillar
 - Research & Alumni Pillar
 - Temple & Tech Pillar
 - Retreat Committee
 - IRS/Business Stuff
 - Registrar
 - Treasurer – via email
- Updates on action items from the previous meeting
 - Katie:
 - Look at dates for everything leading up to March all-school chat
 - Laura:
 - Fee calendar (with John)
 - Sandra:
 - Write brief intro post for Kevin to coincide with sending him the login (waiting to hear back from him)
 - Bylaws amendments
 - Putting accounting stuff together for The D&O Insurance
- New Business
- Action Items
- Confirm next month's call – Saturday 9/11/21, 10am Pacific

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

Adjourned at