

Morningstar Mystery School

Board of Directors

June 2023 Meeting

Minutes

6/10/23

Present: Jenn, Sandra, Ealasaid

Facilitator: Sandra (swap w/Laura)

Called to Order at 10:05am

- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer
- Brief checkin
- Approve minutes from previous meeting – approved.
- Pillar and other standing reports
 - Teaching & Curriculum Pillar – Cedar email:
 - Teaching Pillar has been a bit slow this season as personal needs and responsibilities has taken us over.*
 - Plans and Projects*
 - Current Projects: Here is what we are doing now*
 - Collating classes from 2022 with descriptions*
 - Reaching out to external teachers for permission to add them to the Morningstar site*
 - Research & Alumni Pillar – Jenn
 - Haven't met
 - Temple & Tech Pillar – Ealasaid
 - Read from notes in Google Drive
 - Tony and Laura looking at teaching Elements
 - Need someone to open Temple on 6/17
 - Retreat Committee – Laura isn't here
 - IRS/Business Stuff – Sandra
 - Annual filing coming up in August
 - Expense for agent of service coming up
 - Registrar – no real handoff yet but nothing really going on
 - Sandra: Last year we had inactive student push, we can get a report on dues from John

- Treasurer – via email
- Updates on action items from the previous meeting
 - Everybody
 - Look at the annual reports and the reports John sent out
 - Jenn
 - Research the whole scholarship thing – started the process, still ongoing
 - Laura
 - Will draft call for board volunteers and announce meeting in June - done
 - Sandra
 - Draft agenda for the all-school meetings - let's look at that together, Sandra shared screen
 - Putting accounting stuff together for The D&O Insurance
- New Business
 - Next month is the What We've Accomplished call – no, pushing it to August for when the new board members are here
- Action Items
 - Ealasaid
 - Check with Teaching Pillar on classes that have wrapped since last June, classes coming up
 - Jenn
 - Scholarship research
 - Sandra
 - Post Agenda for All School Meeting
 - Putting accounting stuff together for The D&O Insurance
- Confirm next month's call – July 8, 2023 10am Pacific, Laura to facilitate
- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer.

Adjourned at 10:50