

# Morningstar Mystery School

## Board of Directors

### January 2024 Meeting

### Minutes

1/13/2024

Present: Laura, Sandra, Ealasaid

Facilitator: Sandra

Called to Order at 10:11am

- Facilitator leads everyone in taking a breath together and reciting the Holy Mother prayer, inviting Lux
- Brief checkin
- Approve minutes from previous meeting – Ealasaid forgot to send them.
- Pillar and other standing reports
  - Teaching & Curriculum Pillar (Breven by email)
    - Lyssa spoke to Laura and things are going well in Elements. There was an engagement drop off and the teachers met to address that.
    - Breven is working on a 2023 yearly report of the Teaching Pillar that will be sent to the Board for the February meeting.
  - Research & Alumni Pillar (Jenn)
    - No report
  - Temple & Tech Pillar (Laura)
    - We're kicking butt and taking names
    - Laura owes Ealasaid login info for the site
    - Group is on rails, getting things done.
    - Not a super busy time right now.
  - Retreat Committee
    - Sandra: Jenn and Tony picked a weekend and posted a save the date, they're looking at locations.
  - IRS/Business Stuff (Sandra)
    - John is working on annual report
    - D&O stuff!
      - Found a company with a flat rate for companies who are nonprofit and have no employees.

- But they only work with brokers, so wanted to check with the board before setting that up, it might have an additional fee
    - General assent, go for it
  - Registrar (Jenn)
    - No report
  - Treasurer – via email
    - Been laid up, no update
- Updates on action items from the previous meeting
  - Ealasaid
    - Connect social media accounts – done!
      - Hasn't posted anything, do I need to consult the board or a pillar?
      - Sandra Board is probably the one in charge, is responsible for marketing and the like.
      - Laura: You probably won't do anything too bonkers
      - General assent about posting things
      - Laura has a ton of photos that could work – fire, creek, etc. just email
      - Sandra: worked on Pantheon presentations and had to get a bunch of images together for that, too
    - Reply to John's email – not yet.
  - Jenn
    - Connect with Louise about registrar materials – hasn't yet
  - Sandra
    - D&O Insurance – see above
    - Complete budget history – not yet
    - Reach out to Teaching pillar – not yet
- SPECIAL MEETING: Long-Term Planning – postponed to next month  
What do we want to do over the next couple of years?
- New Business
  - None. We'll do the special meeting next month.
- Action Items
  - Ealasaid
    - Reply to John's email
    - Figure out social media cadence that works
  - Jenn
    - Connect with Louise about registrar materials
  - Sandra
    - Complete budget history
    - Reach out to Teaching pillar
- Confirm next month's call – Saturday February 10<sup>th</sup>, 2024 10am Pacific
- Facilitator leads everyone in taking a breath together, thanking Lux, and reciting the Holy Mother prayer.

Adjourned at 11:25am