

**Cedar Springs Waldorf School Board of Trustees Meeting  
Proposed Agenda- March 14, 2019  
6:30 PM, Sixth Grade Classroom**

**Members in attendance:**

Amber Jensen (Co-President), Amy Roehl (College Co-Chair), Bill Dittman (Secretary), Inge Stoll (Faculty Rep), Janette (Netty) Dodge (Co-President), Laura Hauge (PGSC Rep)

**Members Unable to attend**

Jane Widroe (At Large), Suzy Holtrichter (Treasurer)

**Administrative Staff:**

Jason Grace (Business Manager), Nicole Deutsch (Director of Community Development); Donna Soldano (Enrollment Director)

**Guests:**

Regina Miranda

**Facilitator:** Netty

**Timekeeper:** Amber

**Scribe:** Bill

<u>Time</u>	<u>Sponsor</u>	<u>Items</u>	<u>(F-Fact C-Conversation D-Decision) F/C/D</u>
<b>OPENING</b>			
6:30	Netty	Strive/Attendance/Welcome/Comments/Agenda	F/C/D

*May we strive together with good will  
To form a community  
Where the gifts of each one are acknowledged  
And where each one gives one's best;  
That the Highest Spiritual Powers  
May help us fulfill our purpose.  
May the light of inner vision guide us.  
May the beauty and strength of spirit  
Shine through our daily endeavors  
To bring forth a school  
Worthy of all children,  
That they may learn to live in spirit awareness  
Blessing the world with their deeds.*

**PUBLIC REQUESTS, if applicable**

6:40 Opportunity for Community members to speak on issues, if applicable. F  
*No community members have requested time at this meeting.*

**REPORTS, OTHER (WRITTEN REPORTS POSTED)**

*Board members are asked to read reports and bring any questions concerning their content. Those giving the reports may bring requests for discussion or decisions.*

- 6:45 Donna Enrollment F/C
- 7:05 Netty Strategic Planning F/C
- 7:25 Amy College F/C

**UPDATES—7:45**

F

- *Committees/Groups who are posting written updates: Executive, Site, Development*

- *An in-person update will be provided by Jason Grace regarding Finance and Operations*

**DISCUSSION AND/OR DECISIONS**

8:05 Bill Decisions from documents/Basecamp D  
 • *Minutes approval; Approvals/Decisions since last meeting.*

**BOARD BUSINESS**

8:15 Netty Board Guests  
*Welcome to our guest visiting this month’s Board meeting, exploring whether or not to apply for Board membership.*

**CLOSING**

8:25 All Announcements/Future Meetings F/C  
 All Review and Evaluate F/C  
 All Break, then Adjourn to Executive Session  
 Following ES Resume Regular Meeting, Adjourn

**Future Board Meetings**

<b>Month</b>	<b>April</b>	<b>May</b>
Committee/Group <b>Reports</b>	Site (Jason/Suzy), Executive (Amber), Faculty (Inge), Parent Guild Steering (Laura), Strategic Planning (Netty and Jason, In Person)	Enrollment, Development, Finance, Strategic Planning (IP), College
Committee/Group <b>Updates</b>	Enrollment, Development, Finance	Site, Executive

**Next Meeting: Thursday April 11, 2019: 6:30 pm**