

**WSB Board of Trustees**  
**October 18, 2018 from 7:00 - 8:30 pm**  
**WSB Music Room**

1. Welcome and reminder of the School's Mission:

*The Waldorf School of Baltimore educates and inspires children to think, feel and act with depth, imagination and purpose.*

2. Opening Reading - 05
3. Approval of minutes of June 6, 2018 – Vote (Dana Johns) - 05
4. Conflict of Interest Statement – Signed and Returned (Pat Whitehead) - 10
4. Finance Committee - Vote - 30
- a) 2017-2018 Operating Budget Actuals (Linda Zandler)
  - b) 2018-2019 Operating Budget Final (Linda Zandler)
5. Board Development - 30
- a) Finance Committee Process Presentation (Dana Johns)
6. Approval of 2018-2019 Board Committee Chairs- vote (Dana Johns) - 10
- a) Standing Committees
    - i) Executive Committee – Dana Johns
    - ii) Finance Committee – Tyson Macdonald
    - iii) Board Development – Asaf Keller
    - iv) Strategic Planning – Co-Chairs: Ari Rosenberg and Mike Stone
    - v) Board of Trustee Personnel Committee – Reid LaClair
  - b) Advisory Committees
    - i) Buildings & Grounds – Co-Chairs: Derryck Holsten and Pat Whitehead
7. Meeting Adjourned

**Next Board Meeting: Thursday, November 15 at 7:00 pm in WSB Music Room**

**Selected WSB Events in October/November:**

**Windows into Waldorf Tours** - 8:30 am, Friday, October 26 and Thursday, November 8

**Lantern Parade at Patterson Park** – 7:00 pm, Friday, October 26

**Fall Celebration/Auction at Mt. Washington Dye Mill** – 7:00 pm, Friday, November 2

**Waldorf Fair** – 10:00 am – 4:00 pm, Saturday, November 17<sup>th</sup> (Preview Evening on November 16<sup>th</sup>)

**Members of the Board of Trustees**

Dana Johns (President), Mike stone (VP), Tyson Macdonald (Treasurer), Ari Rosenberg (Secretary), Michael Allen, Will Anderson, John Devecka, John Emory, Dave Freitag, Christina Harris, Derryck Holston, Asaf Keller, Reid LaClair, Charlotte Landgraf, Brian Poole, Brenda Wolf Smith, Pat whitehead (Executive Director – Ex Officio)