

**WSB Board of Trustees**  
**February 22, 2018 from 7:00 - 9:00 pm**

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

5. Board Business

- i. Approval of Minutes, December 14, 2017 and January 18, 2018 - vote (RH) - 10
- ii. Emergency Planning Committee Mandate (DF/PW) - 15

Main Business

- i. Annual Report 2016-2017 – draft review (JK) - 20
- ii. Board Development/Nominations (KE/DJ) - 35
- iii. Waldorf Schools – Best Practices Survey (DF) - 30

6. Agenda Items for March Board Meeting – see Dana, Tyson, Chaddie, or Mike - 05

7. Meeting Adjourned

Next Board Meeting: **Thursday, March 29, 2018**

**Members of the Board of Trustees**

**Dana Johns (President), Chaddie Hughes (VP), Tyson Macdonald (Treasurer), Robin Hough (Secretary), Mike Stone (At Large EC member), Michael Allen, Will Anderson, John Emory, Dave Freitag, Christina Harris, Asaf Keller, Charlotte Landgraf, Brooke Redgrave, Ari Rosenberg, Brenda Wolf Smith, Pat whitehead (Executive Director – Ex Officio)**