

WSB Board of Trustees
March 29, 2018 from 7:00 - 9:00 pm
6:00 pm Annual Fund Appeal Letter Signing

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. Main Business
- i. Enrollment Report 2018-2019 (PW/IW) - 20
 - ii. 2017-2018 Budget to Actuals (LZ) - 15
4. Board Business
- i. Approval of Minutes of February 22, 2018 - vote (RH) - 05
 - ii. Board Development & Nomination Update (KE/DJ) - 20
 - iii. Waldorf School Best Practices Survey Update (DF) - 10
 - iv. Core Principals of Waldorf Education (BWS) - 15
 - v. Agenda Items for April Board Meeting - 05
5. What's out there - 25
6. Meeting Adjourned

Next Board Meeting: **Thursday, April 19, 2018**

Upcoming WSB tours and events in April:
Windows into Waldorf

Tuesday, April 10 8:30 am – 9:30 am

Circle of Light Luncheon

Wednesday, April 25

Tamarind Hall Noon – 1pm

Earth Day Play Date with Cool Progeny

Saturday, April 20th 9am – 3pm

Plays – Tamarind Hall

5th Grade – Friday, April 6 2:30 pm and Friday, April 20 8:45 am

8th Grade – Friday, April 13 6:30 pm and Saturday, April 14 2:00 pm

4th Grade – Friday, April 27 2:30 pm

8th Grade Project Presentation

Thursday, April 26 6:30 pm

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)