

WSB Board of Trustees
May 17, 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

3. Main Business

- i. Board Development & Nominations
 - a. Board Survey (Asaf Keller) - 10
 - b. Draft Board Slate and Board Member Nominations (Ari Rosenberg) -15
- ii. Finance Committee - 15
 - a. 2018-2019 Budget (Tyson Macdonald/Linda Zandler
- iii. Plan B Presentation (Mike Stone) - 30

4. Take a Breath and Stretch -10

- i. 2018 Board Retreat Input requested – Content and Format
 - a. 2017-2018 Board Survey Review

5. Board Business

- i. Approval of minutes of April 19, 2018 - vote (DJ) - 05
- ii. Executive Director 2018-2019 Contract (vote) (MA/DJ) - 20
- iii. Work Program for Final 2017-2018 Board Meetings (DJ) - 10
 - a. June – Approve the 2018-2019 Budget (Finance Committee, Tyson Macdonald)
 - b. June – Approve the 2018-2019 Board Member slate (Board Development & Nomination, Ari Rosenberg and Kelly Emerson)
 - c. June – Approve Campus Planning Proposal (Buildings & Grounds Committee, Chaddie Hughes)
 - d. June – Approve Emergency Planning Recommendations (Emergency Planning Committee, Dave Freitag)
 - e. June – Approve Revised by-laws (Executive Committee, Dana Johns)

6. Meeting Adjourned

Next Board Meeting: **Tuesday, June 12, 2018 Location TBD**

Upcoming WSB events in May/June:

- May 18th – Parents Night out at Little Havana (hosted by PA) 6-11 pm
- May 22nd – Windows into Waldorf tour at 8:30 am
- June 1st – 8th Grade Graduation at 4pm
- June 5th – Windows into Waldorf tour at 8:30 am
- June 6th – Moving Up Day!!
- June 8th – Last Day of School/Closing Assembly at 10:45 am

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)