

WSB Board of Trustees
June 12, 2018 from 6:30 - 8:30 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. Finance Committee - Vote - 25
 - a. 2018-2019 Budget (Tyson Macdonald/Linda Zandler)
- ii. Emergency Planning Committee - 20
 - a. Update on Phase I (Dave Freitag)

4. Board Business

- i. Approval of minutes of May 17, 2018 - vote (Dana Johns) - 05
- ii. Board Development & Nominations - Vote
 - a. Board Slate and Board Member Nominations (Ari Rosenberg) -15
- iii. Thank you to departing Board Members

5. Meeting Adjourned

Thank you for all your hard work this year and have a great Summer!!!

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)