

**WSB Board of Trustees**  
**October 19, 2017 from 7:00 - 9:00 pm**  
**Agenda**

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. Board Business

- i. Approval of Minutes, June 6, 2017 - vote (RH) - 05
- ii. Conflict of Interest Statement – sign and return (PW) - 10
- iii. 2017-2018 Board Committee Chairs – approve (DJ) - 10
- iv. Board Study of the Core Principles of Waldorf Education – (PW/DJ) - 20

4. Main Business

- i. Finance Committee -20
  - a. 2016-2017 Final Budget Report (actuals) (TM)
  - b. 2017-2018 Operating Budget (TM)
- ii. Small Task Group Update and Recommendation (AR) -50
  - a. Approval requested for the Task Group to be renewed for the 2017-18 school year.

Next Board Meeting: **Thursday, November 16, 2017**