

WSB Board of Trustees
November 16, 2017 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. Finance Committee -35
 - a. 2016-2017 Audited Financial Statement (TM)
 - b. Auditor Presentation
- ii. Word of Mouth (WOM) Training (IW) - 30

4. Board Business

- i. Approval of Minutes, October 19, 2017 - vote (RH) - 05
- ii. Revised Logo (PW) - 10
- iii. Strategy Plan Committee (CH) - 10
- iv. Seven Core Principles of Waldorf Education – (BWS) - 30

5. Agenda Items for December Board Meeting – see Dana, Tyson, Chaddie, or Mike

6. Meeting Adjourned

Next Board Meeting: **Thursday, December 14, 2017**