

Board Education Session 6:00- 6:45pm  
New Board Member Orientation  
(All board members are invited to attend)

**WSB Board of Trustees**  
Meeting of Tuesday, October 13, 2015 from 7:00-9:00 pm

*Photos will be taken for the board member website pages – one camera/one backdrop will help us assure consistency; please bring your best smiles!*

**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

TBD

3. Main Business

- i. Presentation from the Buildings & Grounds regarding MPR -50
  - a. Presentation from Randy Sovich
  - b. Timeline and Board Decision
  - c. Q&A

- ii. Finance Committee
  - a. Final Approval of Operating Budget for the Year (TM) -15

4. Board Business -20

- i. Approval of Minutes of June 2015 meeting – vote (DJ)
- ii. BoT work program 2015-16 school year (DJ)
- iii. Approval of Committee Chairs (DJ)
- iv. Conflict of Interest Statements (PW)
- vi. Board resolution for signature authorization (PW)
- v. Board Education discussion (KE)

**Next board meeting on November 10, 2015.**

**Board Education Session 6:00- 6:45pm**  
**Reading and Understanding the Audited Financial Statements**

**WSB Board of Trustees**  
**Meeting of Tuesday, November 10, 2015 from 7:00-9:00 pm**

**AGENDA**

1. Welcome and reminder of the School's Mission:

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2. Opening Reading -05

3. Main Business

i. Finance Committee – FY15 Audit Report (LZ/PW) -20  
a. McGladrey will give a brief presentation on audit  
b. Action to Approve

ii. BoT discussion on campus development prior to the November Community Circle (PW/DJ) -45

4. Board Business -30

i. Approval of October 2015 meeting – vote (DJ)

ii. Schedule of Board work for the year (DJ)

iii. Strategic Planning Committee – approve the Strategic Plan Revision (PR)

5. Other Business -20

i. Discussion of urgent issues not on the Agenda

ii. Identification of future agenda items

**Next board meeting on December 14, 2015.**