

**EUGENE WALDORF SCHOOL
BOARD OF TRUSTEES OPEN MEETING MINUTES**

Monday, 16 September, 2019

4:00 P.M.-6:00 P.M.
Eugene Waldorf School

Present: Peggy Blake, *Chair*, Ann Gahr, *Vice-Chair-Secretary*; Ann Kneeland, Max Schwanekamp; Ian Stearns, *College Representative*; Atta Turck; Ellen Mahoney, *Administrator*, Morgan Vierheller, *Faculty Chair*

Guest: Maren Tomblin

Secretary: Ann Gahr

Quorum: Eight of eight board members present with College of Teachers' representative, and Faculty Chair present. (Quorum minimum two-thirds of members including one College of Teachers' representative).

Minutes: Minutes of July, August Meetings Deferred.

Committee priorities/updates for the school year

- **Finance Circle**-Working on budget.
- **Strategic Planning by Ann K. , Morgan and Ellen** -Focus on Accreditation requirements
- **HR Committee by Peggy**-There are a lot of issues currently. Gaps between Board decisions and employment policies have led to prioritizing cleaning up the systems. .
- **CIC Committee** – First meeting is Wednesday, September 18th.
- **Site Committee**-Atta will attend Parent Council meeting to discuss need for Site Committee members.
- **Long-term Site Committee**-Continues to work on areas identified last year as opportunities—Long Tom Watershed Council work.

Part II Discussion: Board's role in supporting enrollment and development

Open discussion on the question: what is role of Board in enrollment? It was noted that lack of clarity on the answer to this question presents problems.

Questions posed: Are we meeting our goals in enrollment and development? Are we funding these positions adequately? Ideas were discussed about what we could do. Discussion will continue.