

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

Monday, 16 December 2019

4:00pm – 6:00pm
Eugene Waldorf School

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

Absent: none

Guest: Rachel McDaid, Parent Council Representative

Secretary: Max Schwanekamp

Quorum: All 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 November 2019, October 2019, September 2019, August 2019, July 2019, were all approved.

Parent Request

A parent request was submitted regarding possible risks of 'dirty electricity' in the Gardenside building. Site Coordinator and Board will study the issue.

Discussion: *Support Working Families*

Open discussion about how EWS can support working families in light of changing socioeconomic realities facing parents today.

Discussion focused on a flexible tuition model, extended day for grades 1 & 2, and proposed outdoor kindergarten program and related issues.

Statement of Support

The Board voted for a statement of support for the Extended Day proposal.