

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

Monday, January 13th, 2020

4:00pm – 6:15pm
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* (5:30–6:15 only)

Absent: Atta Turck (4:00–5:30 only)

Guest: Cameron Stearns, *Treasurer* (5:00–6:15)

Secretary: Max Schwanekamp

Quorum: Seven 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). All eight board members present from 5:30–6:15.

Minutes: Minutes of December 2019 and Jan 6 were approved.

Actions Without A Meeting

Oregon statutes (ORS 65.341) have changed slightly in recent year to allow board actions without a meeting to be approved with electronic signature, the state's legal definition of which now includes an email message. For such actions, **every** voting trustee must respond by email. Per our bylaws, consensus decisions are still required. All such actions should be of limited scope.

AWSNA Accreditation – Melanie Reiser Visit

Melanie is the Director of Membership for AWSNA. She will be visiting EWS the third week in March. The Board agreed either the evening of Wednesday March 18th or the evening of Thursday March 19th would be acceptable.

Rosewood Kindergarten

For the 2020-21 school year the Early Childhood (EC) faculty have proposed a transitional program with a greater nature focus, moving toward a full outdoor program for 2021-22. The College supports the proposal. EC's proposal does not appear to require budgetary changes, so no Board action is required.

Grade 1-2 Extended Day

The College and the Grades Faculty are working on a formal afternoon program for grades 1 & 2, similar to the Robin's Nest program. This is still a work in progress. A key piece of this is inclusion of the program into regular tuition, so it may require Board approval once the proposed program is fully articulated.

Strategic Planning Committee

All Board members are invited to a Strategic Planning Committee meeting on January 23rd, 1:34–3:00. SPC will also offer an open meeting to the whole community on Jan 28th (date tentative).