

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

Monday, January 27th, 2020

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: None

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).

Actions Without A Meeting

- The Board voted by email to authorize EWS' Bookkeeper to work up to 32 hours per week for the remainder of the school year. This was discussed at the Jan 13th meeting, but lacked an official vote before the meeting ended.