



Wasatch Waldorf Charter School
6 September 2016
Board Meeting
11:00 AM - 1:00 PM
1458 East Murray-Holladay Road, Holladay, UT 84117

Presiding: Emily Thunberg, President 2016

Agenda:

1. Roll Call:
 - a. Confirm recorder is on
 - b. Potential conflicts of interest
2. Gratitudes
3. **Approval of the 20 August 2016 minutes of the WCS Monthly Board Meeting**
4. **School Land Trust Meeting (Lauren Shurman, Chair)**
 - a. Training
 - b. Discussion of Plan
 - c. School Land Trust Application Vote
5. **Creekside Preschool Lease (Lauren Shurman and Emily Merchant)**
 - a. Sub Lease Ratification Discussion and Vote
6. **Contracts Discussions and Vote (Emily Merchant)**
 - a. Playground
 - b. Purchases
7. Committee Reports
8. GBOTS Update and Review

9. Board Assessment Proposal Update
10. Executive Director Assessment Proposal Update
11. Executive Director Report (Emily Merchant)
12. Business Manager Report and Facility Update
13. Public Comments
14. Closed Meeting, Option for a Closed Session
15. Probable Agenda Items for 4 October 2016 WCS Board Meeting:
 - a. Executive Director Report
 - b. Business Manager Report

16. Adjournment

*“May Our feeling penetrate into the center of our heart
And seek, in Love, to unit with human beings seeking the same goal.
With spirit beings who, full of Grace, behold our earnest heartfelt striving.
And in beholding, Strengthen us from realms of Light,
Illuminating our Life in Love.” ---- Rudolf Steiner*