

Wasatch Waldorf Charter School Board Meeting

Saturday, April 18, 2015 1:00 p.m. – 3:00 p.m.

Canellas Restaurant 204 E 500 S, SLC 84111

- 1- Gratitudes – (5 minutes)
- 2- Singing – (5 minutes)
- 3- Board Training and Book Review (30 minutes)
 - a. Discussion of Petrash Book Chapter 1 (15 min) Emily M.
 - b. Training Module 14 Communication (15 minutes) Byron H.
<http://www.schools.utah.gov/charterschools/Training/Governing-Board-Online-Training/Training-module---Communication-with-narration>.
- 4- Executive Director Report (30 minutes)
 - a. UAPCS Conference follow up and Strategic Planning Follow up
 - b. Open House and Website Updates
 - c. Calendar and Board Meeting Times for Summer
 - d. Founders Hours
 - e. Hiring Report and Discussion on people, timeline, process,
- 5- Committee Reports (30 min.)
 - a. Marketing Committee Mayfair update (10 minutes) Lisa Canella
 - b. Board Development Committee and 1023 update (5 minutes) Gus Thunberg
 - c. Facility Committee Report (5 minutes) Emily Thunberg
 - d. Fundraising Committee Report and Discussion (10 minutes) Christian Hancock
- 6- Public Comments (5 minutes)
- 7- Consent Agenda (1 minute)
 - a. April 18, 2015 Minutes
- 8- Board Actions (20 minutes)
 - a. Calendar Changes
 - b. Vote on Committee Name Change of Fundraising Committee Name to Resource Development Committee
 - c. Vote on Hiring Interview Process
- 9- Closed Meeting, option for closed session
- 10- Closing verse, Adjournment

*More Radiant than the Sun
Purer than the Snow
Finer than the Ether
Is the Self
The spirit of my Heart
This Self am I
I am this Self.*

Verse on Aligning with Truth or Higher Self - R. S. 1906.

Next Meeting:

Training: Petrash Book Chapter 2 and Module 15 (last one)

Expected Agenda Items: Policies and Procedures