

**MEETING OF THE BOARD OF TRUSTEES OF THE WOOD RIVER WALDORF
METHODS SCHOOL**

November 6, 2012, 6:30-8:00 PM

Community Campus Room 211

- I. Call to Order and Welcome
- II. Verse
The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly. - Rudolph Steiner
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- IV. Approval of the Minutes
- V. Information Agenda
 - a. Discussion with Scott Boettger, Director, Wood River Land Trust
 - b. Preparation for November 13th presentation to BCSD Board of Trustees
 - c. Charter School draft proposal comments and edits
 - d. Budget comments-Ben Rogers
 - e. RSF Social Finance (Rudolf Steiner Foundation)-Ben Rogers
 - f. Update from Dr. Gervase.
- VI. Discussion of next steps and agenda items for December meeting.
- VII. Adjournment of November 6 Board Meeting. Next meeting December 4th.