

## MEETING OF THE BOARD OF TRUSTEES

March 12, 2013 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. Action Agenda
  - a. Approval of minutes from January 15, 2013 meeting.
- V. Information Agenda
  - a. Update on Meeting with Dr. Lonnie Barber and Steve Guthrie-Phoebe Pilaro
  - b. Discussion on scheduling public meetings and sequence: Rotaries, general public information meetings, Business after hours, PTA's, etc.
  - c. TMS Update-interviews, adding 4<sup>th</sup> grade
  - d. Update on land acquisition and lease options to date-Phoebe Pilaro
  - e. Update on Dale Bates Program Planning, Alliance of Public Waldorf Education membership, Website
  - f. Continued discussion of potential board members
  - g. Additional updates from any board members
  - h. The "Why" Discussion of Ted Talk The Golden Circles –Travis Scott

- i. Next meeting scheduled for April 9,2013, 6:30 PM **But could we change the date?**
  
- VI. Adjournment of March Board Meeting