

## MEETING OF THE BOARD OF TRUSTEES

May 9, 2013 6:30-8:00 PM

The Mountain School

- 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 March 12, 2013 and April 9, 2013 board meetings.
- V. Action Agenda
  - a. Board nomination Don Keller
  - b. Committees:
    - HR: Maybe board members only for now?
    - Fundraising/PR: **Mary Gervase**, Svea Grover, Ryan Redman, Hallie Star, Bobbi Filbert,
    - Facilities/Site: **Travis Scott, Phoebe Pilaro**, Kristal Georgiades, Randy Flood, Amy Schlatter, Kirsten Ritzau
    - Finances: **Ben Rogers**, Mike Schlatter

Curriculum: Prospective SMS teachers

Others to consider on committees: Jen J, Noli, Rebecca, Kristin Funk

- VI. Information Agenda
  - a. Presentations-Rotary June 13th
  - b. Charter update-May 14, May 13 candidate debate, budget spread sheet, funds for TMS
  - c. Site-working with a realtor/developer
  - d. Discussion on magnet vs. charter - pros and cons
  - e. Site finding update - Quigley land, Croy canyon - school district land
  - f. Update on next year plans for TMS-Staffing and prospective teaching candidates, PD, scholarships, fundraisers for TMS/SMS, etc.
  - g. Other
  
- VII. Adjournment of May Board Meeting