

Agenda

VSWEA Board Meeting

Wednesday May 19, 2021 6:30 PM

Via [Zoom](#)

Register Your Attendance by clicking [here](#).



Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, public notice is hereby given that the Board will hold a public meeting as described above. **The Board may discuss and take action on any of the topics listed in this agenda.** In light of COVID-19, the Board will be holding our meeting "virtually." For the safety of our community, the public may attend only by live stream using the above links. **All of the Board members will be attending this meeting virtually. We will not be holding the Board meeting at Desert Marigold's campus. Please do not go to campus for this meeting.** Pursuant to A.R.S. § 38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Board will hold the Executive Session immediately after the vote. The Executive Session will not be open to the public.

- Opening Verse:** *The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom. — Rudolf Steiner*
- Introductions:** Board Members introduction and review of meeting procedure, including Board meeting attendance process.
- Community:** Presentation by Joan Treadaway, Peter Rennick, and Teresa Marzolph on the school-wide contemplation exercise that will take place over the summer months.
- Budget and Finance:** Financial and budgetary matters, including (1) review and discussion of profit & loss, balance sheet, and all other matters pertaining to cash flow; (2) update regarding 2021-2022 budget process; (3) enrollment update; (4) approval of legal invoice;
- Executive Director:** Updates from the Executive Director regarding school operations and any needed Board action thereon, results of recent survey to families regarding next year intentions, and any needed action from the board prior to the end of the school year.
- COVID-19:** Any and all matters related to Covid-19 and school operations, including updates on AZDHS school benchmarks and any new scientific research on the pandemic, and any action thereon.
- Board:** Discussion and approval of minutes of previous meeting(s).
- Closing Verse:** *"... the most important tasks for humankind today and in the future is that we should learn to live together and understand one another. If this human fellowship is not achieved, all talk of development is empty." — Rudolf Steiner*