



# Agenda

## VSWEA Board Meeting

Wednesday March 20, 2024 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.** The Board will be holding our meeting "virtually." 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.

- 6:30pm**      **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*
- 6:35pm**      **Introductions**  
Board Member and guest introduction and review of meeting procedure.
- 6:45pm**      **Executive Director Updates**
- 7:15pm**      **Proposed motions**  
(DF) I move to approve the 02/29/24 regular meeting minutes  
(DF) I move to approve the contracting and cost of \$15,000.00 for the proposed auditor
- 7:15pm**      **Continuing Business/Open issues**  
Parent Council Update  
LDC Update  
Survey Refresh Update  
Board Application Plan  
ACC / ASBCS / DMS Website Officer Corrections Update
- 7:40pm**      **New Business**  
Arizona Council For Waldorf Education Meeting
- 7:45pm**      **Announcements**  
Good Friday 03/29/2024  
Next board meeting 4/17/24 at 6:30pm via zoom  
Pirates of Penzance, performed by the high school (with 7th and 8th grade) 03/22/24 & 3/23/24
- 7:50pm**      **Motion to Adjourn**
- 7:50pm**      **Closing Verse - April Sauer**  
*"... 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*