

# Agenda

**VSWEA Board Meeting** – Wednesday December 12th, 2018  
6:30 PM – English Room - DMS High School  
(6210 S. 28<sup>th</sup> St.)



*Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of Desert Marigold School and the general public that the Board will hold a meeting, open and to the public as specifically labeled above. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate in the meeting by telephonic communication. Pursuant to A.R.S. 38-431.02 (H) the Board may discuss and take action concerning any matters listed on the agenda. 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 Executive Session will be held 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*

**Minutes:** *Discussion and approval of minutes for the 11-20-2018 - Regular Meeting*

**Public Comment:** *Items may be brought to the VSWEA Board's attention under this section of the agenda. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda.*

**Budget and Finance:** *November Financials, budget, and finance management  
Approval of invoices*

**Reports:** *Administration Reports –  
Business Operations, High School, Curriculum, Enrollment, Student Support Services  
Faculty Report  
Parent Council Report  
Transition Planning Work group- discussion and possible action regarding transition plan*

**Board Planning, Policies & Discussions:**  
*Bylaw discussion*

**Announcements:** *Future Events and Meetings  
8<sup>th</sup> grade play- 12/13/18  
Winter Concert- 12/14/18  
HS Formal- 12/15/18  
Winter Break- 12/20/18-1/2/19, classes start Thursday 1/3/19  
Healing Education- 1/5/19 9am-2pm  
Garden Work Day- 1/12/19  
Town hall- January- TBD, plan to have soil/water expert and mold expert*

**Next Regular Board Meeting: 1-23-2019  
English Room - DMS High School, 6:30 PM**

**Closing Verse:** *Love is higher than opinion. If people love one another the most varied opinions can be reconciled – thus of 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*