



Agenda

VSWEA Board Meeting

Thursday November 16, 2022 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
- 6:30pm** **Introductions**
Board Member and guest introduction and review of meeting procedure.
- 6:40pm** **Executive Director Updates**
- (KK) I move to approve the new 301 Plan for the 2022-2023 School Year.
- 7:00pm** **Parent Council & Animal Care updates**
- 7:10pm** **Financial Update**
- 7:20pm** **Marketing & Development updates**
- 7:30PM** **Continuing Business/Open issues**
Substance abuse program
Follow Up Interview with Board Applicant
- 7:45pm** **New Business**
Elections
- (KK) I move to reelect John Tanner as a regular board member of Valley of the Sun Waldorf Education Association for another one-year term.
 - (KK) I move to reelect April Sauer as a regular board member of Valley of the Sun Waldorf Education Association for another one-year term.
 - (KK) I move to reelect April Sauer as the Board Secretary of Valley of the Sun Waldorf Education Association.
 - (KK) I move to reelect Dan Franks as the Board Treasurer of Valley of the Sun Waldorf Education Association.
 - (KK) I move to reelect Kerstin Kubina as the Board President of Valley of the Sun Waldorf Education Association.
- Voting
Voting Results
- (KK) I move to accept the results of votes cast for board members this evening.
- LDC Updates
Board Committees



8:15pm Proposed motions

(KK) I move to approve the 10/19 regular meeting minutes, 10/26 special meeting minutes, and the 11/02 special meeting minutes.

(KK) I move to go into Executive Session for discussion of a faculty sabbatical request and the Executive Director's contract renewal. We invite Frank Mirizio into the first half of this session.

The minutes of the Executive Session are confidential and are maintained separately pursuant to A.R.S. § 38-431.03(B).

8:20pm Executive Session

8:45pm Closing Verse - Nellie Grossenbacher

"... 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