

Minutes for Board of Trustees of the Wook River Waldorf Methods School
January 15, 2013

Attendees:

Mary Gervase
Travis Scott
Joy Spencer
Ben Rogers
Phoebe Pilaro

1. Mary presented an Architectural Program outline in order to guide the decision-making process to identify the scope of work to be designed for the future school
 2. *This can be used with any architect who may potentially work on the process of designing the new school.
 3. *Dale Bates needs to conduct a series of interviews about the Architectural needs for the future school; teachers, students, parents, director, etc. to help design the Program outline
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1. Phoebe presented information about the Waldorf School her children briefly attended in Arizona. (The Desert Marigold School)
 2. *Pre-K - 12th grade
 - *Private school for 8 years, and Charter school for the past 12 years.
 - *Curriculum is Waldorf, not modified much. The school expands curriculum somewhat around 2nd grade in order to meet standardized testing goals (introduce some concepts a little earlier than a Waldorf school normally would)
 - *Teachers loop with students through 8th grade
 - *Operating costs are covered by the State
 - *Fundraise about \$30,000/year
 - *Offered a tour of the school every Tuesday
 - *Originally only two existing structures, the school expanded year by year, some strawbale structures that parents helped construct, woodworking and metal shop, eurythmy room
 - *Lantern Walk, Michaelmas, Winter Fair (biggest fundraiser of the year)
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1. Phoebe, Tener, and Svea will be attending the Rudolf Steiner School of San Francisco – for a conference on Waldorf Public Charter Schools
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1. TMS Budget and implication for the Charter School fundraising
 2. *no money in current TMS budget for Charter School
 3. *current Charter School will need to fundraise for any future expenses
 4. *put fundraising ideas and goals on agenda for next meeting
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1. Discussion of land acquisition options to date

2. *meet with Heather and Mica, planning and zoning to see where the farm will fit into Blaine County
*probably need to lease a facility for at least a year, possibly the Forest Service Buildings in Hailey (John McGowen)

1. Naming the New School
2. *Syringa Mountain School, perhaps

1. Potential New Board Members
2. *Kate Sokolov (possibly an ad hoc member) lives in the Bahamas
3. *Roger DeBard
4. *talk about potential board members at future meetings

1. Board Meetings for 2013
2. *2/12, 3/12, 4/9, 5/14, 6/11

1. Update on current TMS
2. *first meet with Chantrelle subdivision and then to planning and zoning to see if TMS can have 48 students for one year
3. *possibly add a yurt