

## MEETING OF THE BOARD OF TRUSTEES

December 5, 2013 6:30-8:00 PM

### Wood River Insurance

- I. Call to Order and Welcome and Introductions
- II. Verse  
The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- IV. Action Agenda
  - a. Approval of minutes from November 20<sup>th</sup>, 2013
  - b. Approval of professional development request for Alliance for Public Waldorf Education Conference attendees
- V. Information Agenda
  - a. Discussion with Architect Graham Whipple on preliminary site facility plan and priorities
  - b. Set Board meeting calendar for 2014
- VI. Next board meeting date: December 12<sup>th</sup>, 2013 Board Retreat 5:00-8:00 PM Wood River Insurance
- VII. Adjournment of December 5 Board Meeting