

RWS BOT Meeting Agenda, Wed. Feb. 26, 2014  
Westover Church Library  
5:30 – 7:00

The Mission of the Richmond Waldorf School is to provide, with a sense of community, an education for children, which embodies the Waldorf philosophy: fostering learning through the hands, head and heart.

- 5:30 Opening Verse
- 5:35 Approval of Agenda  
Approval of Minutes from Jan. 15<sup>th</sup> meeting
- 5:40 Approval of Consent Agenda  
Reports received: Admin., Development, Faculty, Finance, Long Range Planning,  
Marketing, PA, Nominating, Personnel, TAC  
Reports missing: Enrollment
- 5:45 Governance proposal - Dawn
- 7:00 Closing Verse/Adjourn

The vision of the Richmond Waldorf School is of a thriving, well-supported, inclusive school which nurtures the mind, heart and the will of each child toward a thinking, caring and self-directed individual with balance and purpose.

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Opening	Closing
May our feeling penetrate Into the center of our heart And seek, in love to unite itself With the human beings seeking The same goal, With the spirit beings who, Bearing Grace, Strengthening us from realms of light And illuminating our love Are gazing down upon Our earnest heartfelt striving.	The healthy social life is found When, in the mirror of each human soul The whole community finds its reflection, And when, in the community, The virtue of each one is living.
<i>R.Steiner, given to Ralph Courtney in 1923;  also known as the "Verse for America"</i>	Rudolf Steiner

### Committee Assignments

Member	Positions for 13-14
Monica	President
Katie	Vice President
Brian	Treasurer/Finance Chair
Roberto	Secretary
Wey	Development
Katie	Enrollment/Marketing
Kathy	Long Range Planning
Roberto	Nominating
	Personnel
John	TAC
Jennifer	Faculty Chair
Pete/LaToya	Administration
Kim	PA Moderator
Martha	Staff – Business
Amy	Staff – Admis./Develop.

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## **2013-14 GOALS FOR THE BOARD OF TRUSTEES**

1. Engage in robust involvement in the development functions of the school with 100% effort in participation in the fundraising goals
2. Insure implementation of phase one of the Game Plan Goals
3. Fill the empty committee chair slots on the Board and increase membership in Board committees
4. Come up with three new ways of increasing the visibility of the Board and of its committees.
5. Increase attendance by Board members at enrollment and school events.

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