

RWS BOT Meeting Agenda, Wed. Oct. 16, 2013
Westover Church Library
5:30 – 7:15

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 Sept. 18th meeting
- 5:40 Approval of Consent Agenda
Reports received: Admin., Development, Enrollment, Faculty, Finance, Long Range
Planning, Nominating, PA, Personnel
Reports missing: TAC, Marketing
- 5:45 Budget - Brian
- 6:05 Nominating – meeting with John Titus – Roberto
Pass around sheet for member names and term information
- 6:15 Founder’s Scholarship
- 6:25 Game Plan – Meetings, information sharing - Kathy
Exit Interview update
- 6:45 “State of School” – Town Hall in January
- 6:55 Old Business: Personnel exceptions
BOT notebook
- 7:10 Upcoming – Surveys
Observation Day Oct. 17th, 8:30am
- 7:15 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 |
|--|--|
| <p>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.</p> | <p>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.</p> |
| <p><i>R.Steiner, given to Ralph Courtney in 1923; also known as the "Verse for America"</i></p> | <p>Rudolf Steiner</p> |

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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