

## MEETING OF THE BOARD OF TRUSTEES

June 11, 2013 6:30-8:00 PM

The Community Campus, Room 211, Bullion

- 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 May 9, 2013
  
- V. Information Agenda
  - a. Announcements: Phoebe Pilaro, Joy Spencer
  - b. Summary of conference call with Alison and next steps
  - c. Committee Updates:  
Site/facilities Committee  
PR/Fundraising Committee: marketing plan, branding, website, and PPT; logos, signature campaign, travel to Boise, May Faire  
Budget Committee
  - d. TMS hiring update and professional development
  - e. Committees Membership review and updates  
HR: **Mary Gervase**, Becquel Smith

Fundraising/PR: **Mary Gervase**, Svea Grover, Hallie Star, Bobbi Filbert,

Facilities/Site: **Travis Scott, Phoebe Pilaro**, Kristal Georgiades, Randy Flood, Amy Schlatter, Kirsten Ritzau

Finances: **Ben Rogers**, Mike Schlatter

Curriculum: Prospective SMS teachers

Others to consider on committees: Jen J, Noli, Rebecca Dahl, Kristin Funk

- VI. Set board meeting dates for summer: July 9? August 13?
- VII. Adjournment of June Board Meeting