

**MEETING OF THE BOARD OF TRUSTEES OF THE WOOD RIVER WALDORF
METHODS SCHOOL**

January 15, 2012 6:30 PM

Community Campus Room 211

- I. Call to Order and Welcome

- 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 December 4, 2012 meeting.

- V. Information Agenda
 - a. Program Planning with Dale Bates
 - b. Update on Arizona charter school with Phoebe Pilaro
 - c. TMS Budget and implications for Charter School fundraising
 - d. Discussion of land acquisition options to date
 - e. Naming the new school (see list of names below)
 - f. Discussion of potential board members
 - g. Set 2013 meeting schedule
 - h. Update from any board members and/or Dr. Gervase

- VI. Adjournment of January Board Meeting.

Potential School Names:

(The) Sun Valley Mountain School
(The) Sun Valley Charter School
Willow Charter School / Willow School
(The) Wood River Charter School
Mountain Waters Charter
The Alpine School
Confluence
Wise Waters
Constellations: Where Every Child Shines
Mountain Sky Charter School
River Valley Charter School
Mountain Air Charter School
Blue Sky Charter School
Mountain Valley Charter School
True North Charter
Mountain and Prairie Charter
Mountain Oak Charter
Mountain Sage Charter School
Three Cedars (we would have to plant them!)
The Prairie School
Bald Mountain