

MEETING OF THE BOARD OF TRUSTEES

April 9, 2013 6:30-8:00 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 March 12, 2013 meeting.
- V. Information Agenda
 - a. Director updates:
 - Petition
 - Dale Bates
 - Board presentation (finances)
 - Presentation for public
 - Letters to the Editor campaign-Hallie Kelly
 - Site update: Future: Blaine Manor, Randy Flood and University Lands, Copper Ranch
 - Present: Forest Service, Botanical Garden, River Street, Paul Kenny, Old Head Start, Schlatters
 - Website
 - Staffing for next year and impact on future years

- Professional development grants
- Charter schools legislation
- Sample authorizer questions
- CCSS Common Core State Standards and sample curriculum-
The Alliance
- Fund raising idea-Storytelling Event

- b. Committees: HR, Fundraising, Facilities/Site portable buildings,
furniture, etc), Website
- c. Communication with TMS staff
- d. Set next six month meeting schedule.

VI. Adjournment of April Board Meeting