Minutes for Board of Trustees of the Wook River Waldorf Methods School December 4, 2012

Attendees:

Mary Gervase

Travis Scott

Joy Spencer

Ben Rogers

Phoebe Pilaro (via Facetime)

- 1. Information about Sage International School
- 2. *Don Keller says he is available to answer any questions
- 3. *SIS raises about \$100,000/year extra for the school
- 4. *each student is responsible for raising \$475/annually
- 1. Ben Rogers presented a mini-workshop on the future charter school budget for Year 1, he also walked board members through the Idaho State Calculating form to calculate how much funding the charter school could recived per student
- . Descussion of land acquistion options to date
 - *Board members like the Copper Ranch property on Woodside Ave in Hailey
 - *need to check on zoning issues with potential farm
- *May need to rent a facility in the interim, such as the Sun Club in Hailey or the Forest Service buildings in Hailey
 - *board members will tour these properties
 - 1. Other Ideas
 - 2. *circus camp to raise money
 - 3. *start-up website to give the public and potential investors more information (want to include information on Waldor philosophy and examples of others schools)