

## MEETING OF THE BOARD OF TRUSTEES

November 7, 2013 6:30-8:30 PM

### Wood River Insurance

- 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 Consent Agenda
- IV. Consent Agenda
  - a. Approval of minutes from October 24, 2013
  - b. Adoption of Policies: Community Relations, Instructional and Non-Instructional
  - c. Approval of Committee updates: PR/Marketing, Fundraising, Finance
- V. Information/Action Agenda
  - a. Consent Agenda Discussion/Action
  - b. Architect Graham Whipple electronic update
  - c. New directors and officers policy/Information
  - d. Board and Executive Roles/Communication-Discussion
  - e. Don Keller possibly change to Advisory Board status: Discussion/Approval
  - f. VP serves as chair/Information
  - g. Parent Volunteer Compact Finalized
- VI. Next board meeting date: November 21<sup>st</sup> **work session** with Dr. Mary Goral
- VII. Adjournment of October Board Meeting