

Board of Trustees

Meeting date: **Tuesday, October 27, 2015** **Started: 7:01 PM** **Ended: 9:00 PM**

Location: 113 Cooper St., Santa Cruz

Purpose/Notes: Regular scheduled meeting

Chaired by: Jodi Casey

Minutes rec. by: Lara Triona

Attendance:

Present: Jodi Casey, Krista Cook, Richard Corbal, Deborah Lindsay, Margaret Rosas, Christopher Sblendorio, Lara Triona

Regrets: Mark Briscoe, Alexandra Woods

Absent:

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Welcome

1.A. Verse

1.A.a. Board Meeting Verse for Santa Cruz Waldorf School

The healing social life is found
When in the mirror of each human soul,
The whole community finds its reflection,
And when, in the community,
The virtue and strength of each one is living.

Status: Completed

1.B. Board Minutes Approval

1.B.a. Minute Approval Postponed

Lara Triona

Postponed approval of June, August and September minutes until November to allow more time for review.

Status: Deferred: 11/24/2015

2. Management Team Report

2.A. Report

Deborah Lindsay

See full report in appended docs. *Additional discussion about report included below.*

Status: Completed

2.B. Action Item: Cars driving through campus

Deborah Lindsay

Look into the CA law about no driving through a school during school hours.

Due Date: 11/10/2015

Completed date:

2.C. Action Item: SCWS right of way through property to UCSC

Mark Briscoe

Look into whether we have a right of way based on the 40 years of using the pathway.

Due Date:**Completed date:**

3. Board Committee Reports**3.A. Development Committee**

Deborah Lindsay

Annual Giving campaign check-in.

Discussed plans for Spring.

Status: Completed

3.B. Finance Committee

Krista Cook

2015-2016 budget for approval.

Discussed several of the specific income and expenses categories including program services related to changes from independent contractors towards employees.

Status: Completed

3.B.a. Motion to approve the 2015-2016 budget

Krista Cook

Resolution #:**Moved by:** Margaret Rosas**Seconded by:** Christopher Sblendorio**Status:** Carried**Vote:** 6-0

3.C. Site Committee

Richard Corbal

Update on Current Plans.**Status:** Completed

3.D. Governance Committee: Check in on committee goals & strategic plan.

Margaret Rosas

Due Date: 11/10/2015**Completed date:**

4. Old Business**4.A. Parent Concern Process**

Mark Briscoe

Postponed due to Mark's absence.

Status: Deferred: 11/24/2015

4.B. Bylaws Amending

Margaret Rosas

Bylaws amendment proposal**Check in on committee goals & strategic plan.****Status:** Completed

5. New Business**5.A. Annual Report Discussion****Structure & Format.**

Discussed that is a combination of Development and Finance Committee.

Status: Completed

5.B. Research Prior Annual Reports

Krista Cook

of Santa Cruz Waldorf Schools or other Waldorf Schools.

Due Date: 11/24/2015

Completed date:

6. Check In/Overflow

6.A. Visioning & Strategic Planning

Jodi Casey

Due Date: 11/24/2015

Completed date:

Total time scheduled: 134 min

Recording Secretary:

Chairperson:

Date:
