

Urban Prairie Waldorf School
Board Meeting Minutes
December 14, 2017 and February 8, 2018

December 14, 2017

Closed Meeting

7:04 Meeting begins

Motion: To approve the November Minutes

Action: Passed

Action: As of January 31, 2018, Ted Shieh stepping down as President, and remain on the Board. Peg Kern will be the new president. Michael Levine will be Vice President until June.

Motion: To raise tuition to \$14250 for next year.

Action: Passed.

Meeting adjourned at 10:05 p.m.

In attendance:

Heather Berhalter

Shannon Callahan

Elisa Davis

Catherine Francis

Karen Hartz

Peg Kern

Michael Levine

Peggy Lofgren

Rey Phillips

Dan Ryan

Ted Shieh

Sharla Stewart

Dan Trainor

February 8, 2018

6:30 Closed Session

Elisa Davis is taking a leave of absence from the Board.

In attendance:

Hannah Avellone

Heather Berhalter

Shannon Callahan

Catherine Francis

Karen Hartz

Peg Kern

Michael Levine

Peggy Lofgren

Meredith Merchant

Rey Phillips

Mat Riendeau

Dan Ryan

Ted Shieh

Sharla Stewart

Dan Trainor

7:00 Open Session

Trainor presented the 2016/17 Fiscal Year Annual Operating Results

Community members present: Gerald Lee and Rocky Talwar

Early Childhood Update

Community members departed

7:45 Closed Session

Riendeau and Merchant departed during the closed session

Motion: That UPWS proceed with its Early Childhood Program

Action: Passed unanimously