

Urban Prairie Waldorf School
Board Meeting Minutes
July 26, 2018
Annual Meeting

7:07 p.m. Meeting began

Verse

Kiefer spoke about outdoor visioning. On the east side, we hope to have fruit trees and a cottage style garden with herbs, both culinary and medicinal. A sandpit is planned. We're trying to get swings and wood chips.

Paul spoke about the asphalt. This next year we're going to see how we play in the space. Many ideas for what we will do with it. We may swiss cheese the asphalt to have drainage and put dirt on top.

Lofgren said that Phase 1 will be done by the start of the school year. Some rooms won't be used. Classrooms will all be lazured. Montefiore sign will be coming down. An exterior wall will be painted on August 5. Front fence will be painted black. \$140,000 for Phase One for Ed S. is coming in on budget. No major issue with the building has suddenly appeared.

Paul presented the slate for the Board for the coming year. The slate passed. The slate: New Members (one-year term): Nisreen Al-Qamari; Aimee Krall-Lanoué, Danila Miranda. Two-year terms: Shannon Callahan; Catherine Francis; Michael Levine; Sharla Paul; Rey Phillips; Dan Trainor

Levine gave an update on the ILT

Trainor gave a finance update. We will be audited this year for the first time ever. It's a requirement of our loan with Rudolf Steiner Foundation (RSF). We hope to issue the summary to the community. RSF put us on interest only payments for the next year, which saves us another \$30,000. We have a good relationship with RSF, one based on transparency and trust.

Lofgren reports 104 enrolled in the grades and 12 for Early Childhood.

June minutes were approved.

Board members in attendance: Rey Phillips, Michael Levine, Dan Trainor, Catherine Francis, Peg Kern, Peggy Lofgren, Sharla Paul, Shannon Callahan

Faculty in attendance: Mat Riendeau, Angela Kiefer

Parents in attendance not already listed : Nancy Trevarthen Hodges, Jose Garcia, Janine Farzin, Heidi & Zak Jacobson, Danila Miranda, Briana Villarrubia, Jennifer Noe, Aimee Krall-Lanoué

8:50 Closed session.