

**Urban Prairie Waldorf School**  
**Board Meeting Minutes**  
**September 13, 2018**

7:05 p.m. Meeting began with introductions of people in attendance

7:10 p.m. Verse (knighthood)

Study: We looked over a section of text from *Independent Waldorf Schools Accessible to All*, pages 4-9.

Observations: We have gone through the nine-year-change. We are more professional and grown-up in our new building, a stark change to what came before.

7:35 ACTION: the Board approved the July minutes

Interview of Mike Grill

ACTION: the Board voted to accept Mike Grill onto the Board

ACTION: the Board elected Mike Grill Board Secretary

Both votes were unanimous.

7:50 Discussion of breathing new life into the Standing Committees. The Standing Committees are Committee on Board Development; Executive Committee; and the Strategic Planning and Finance Committee.

Aimee Krall-Lanoué will lead the Committee on Committees. Committees may be staffed by people other than Board members.

Catherine Francis will reach out to AWSNA regarding our continued certification as a Waldorf school.

8:20 Open session ended.

Board members in attendance: Rey Phillips, Danila Miranda, Aimee Krall-Lanoué, Michael Levine, Catherine Francis, Peg Kern, Shannon Callahan, Dan Trainor

Administration in attendance: Peggy Lofgren, Heather Berhalter

Faculty in attendance: Andi Pearl, Mat Riendeau

Community not previously mentioned in attendance: Jennifer Noe, Leah Stern, Briana Villarrubia, Miguel Haro

8:30 Closed Session.

ACTION: Board approved the Budget based on September figures. Changes which impact the Budget over \$10,000 must be submitted first to the ILT, which will disseminate and coordinate with the Faculty and Board for consideration, and, if it agrees, Board approval. Unplanned capital expenses cannot be spent without approval. The Budget will be subject to monthly review.