

Urban Prairie Waldorf School

Board Meeting Minutes

December 13, 2018

6:37 p.m.	<p>Closed Session</p> <p>ACTION: Following approval of an edit to the proposed November meeting minutes, the Board approved the November meeting minutes.</p>
7:36 p.m.	<p>Open Session:</p> <p>DISCUSSION: Open Floor Discussion about tuition and the factors and process taken into consideration, including avenues for community feedback such as the Q&As and the community meeting. Peggy Lofgren offered introductory comments explaining that the Board is in the midst of its deliberation process to right-size tuition and prepare a 5 year model, which includes enrollment projections, and that the Board is considering a 1-year assessment to cover the present tuition shortfall. Thereafter, the floor was opened for questions, comments, and feedback from the community and faculty members in attendance, and Board members provided further clarification and details concerning tuition considerations.</p>
8:26 p.m.	<p>DISCUSSION: Peg Kern led a discussion concerning the Interim Leadership Team (“ILT”) – what it does, why it is needed, how it helps address issues currently facing UPWS. The ILT’s present mandate is up for renewal, and it requires a Board vote to renew the mandate. The ILT members recommended extending the mandate for an additional 6 months. However, the mandate will need to be revised, including with respect to the faculty selection process so that faculty may select their representatives based on faculty requirements. Request was made for a one-month extension of the mandate to permit continued operation of the ILT while discussion and consideration of revisions to the extended mandate continues.</p> <p>ACTION: Approval of one month extension to ILT mandate.</p>
8:35	<p>Open Session Ended.</p>
Attendees	<p>Community: Miguel Haro, Rocky Talwar, Jon Vigano, Phil Gomes, Brianna Villarubia, Valerie Fairchild.</p> <p>Faculty: Adriana Kondrat, Andi Pearl, Hannah Avellone.</p> <p>Administration: Peggy Lofgren, Heather Berhalter.</p>

	Board: Aimee Krall-Lanoue, Rey Phillips Santos, Danila Miranda, Nisreen Al-Qamari, Shannon Callahan, Michael Levine, Sharla Paul, Catherine Francis.
8:40 p.m.	CLOSED SESSION ACTION: The Board approved a mandate for the Planning Initiative on Governance, Administration & Assessment (PIGAA) Task Group
10:15 p.m.	Closed Session Ended.