

**Urban Prairie Waldorf School**

**Board Meeting Minutes**

**February 14, 2019**

6:37 p.m.	<p>Open Session:</p> <p>VERSE</p> <p>STUDY: Heather Berhalter led a group discussion on Part I of Associative Economics, by Gary Lamb.</p>
7:01 p.m.	<p>ACTION: The Board approved the January meeting minutes, with a correction to the name of a community member attendee.</p>
7:03 p.m.	<p>DISCUSSION: the Board discussed the revised mandate for the Interim Leadership Team (ILT) that had been circulated to the Board for review and consideration. It was reported that the faculty was in agreement with approving the mandate as drafted and dated January 21, 2019, through June 2019.</p> <p>ACTION: The Board approved the revised ILT mandate as drafted and dated January 21, 2019, through June 2019.</p>
7:10 p.m.	<p>DISCUSSION: the Kitchen team provided an update, including with respect to the results of the faculty survey concerning the kitchen. Survey results indicated that the kitchen is a fairly high priority for the faculty, as the kitchen could have great pedagogical and community benefits, including with respect to practical arts, measurement, chemistry, as well as for in-school lunches, aftercare, community festivals, just to name a few.</p> <p>The team also reported on the additional work and research it has undertaken to determine what the practical and legal structure for the kitchen should be. The team also answered questions about the potential structure and operation of the kitchen.</p>
7:23 p.m.	<p>DISCUSSION: Heather Berhalter provided an update concerning enrollment. The enrollment deadline is mid-March, as UPWS requires enrollment at that time to properly budget for the upcoming year. As of the date of the meeting, UPWS had performed 19 assessments of potential incoming 1<sup>st</sup> Graders and 10 applications for early childhood. Enrollment is tracking better than budget at this time, but it is still early.</p>
7:44 p.m.	<p>Open Session Ended</p>

Attendees	<p>Community: Janine Farzin.</p> <p>Faculty: Andi Pearl.</p> <p>Administration: Peggy Lofgren, Heather Berhalter</p> <p>Board: Peg Kern, Shannon Callahan, Mike Grill, Nisreen Al-Qamari, Aimee Krall-Lanoué, Michael Levine, Danila Miranda, Catherine Francis, Sharla Paul.</p>
7:51 p.m.	CLOSED SESSION
9:00 pm	Closed Session Ended