

**Urban Prairie Waldorf School**

**Board Meeting Minutes**

**April 11, 2019**

6:37 p.m.	Open Session:  ACTION: The Board approved the minutes from the March 2019 meeting.  STUDY: The Board engaged in a group discussion on part of Part III of Associative Economics, by Gary Lamb.
6:57 p.m.	VERSE
6:59 p.m.	DISCUSSION: Janine Farzin and Peggy Lofgren provided a kitchen update. After obtaining legal advice, the kitchen team submitted paperwork to the Secretary of State to form an LLC wholly owned by UPWS. We could not obtain a SPIF grant for the kitchen this year because it had not been set up as a separate entity, but the kitchen can pursue a SPIF grant next year. We appear to be on track to have a functioning kitchen in the building next year. The kitchen team is exploring other options to generate revenue. Members of the team will attend a “kitchen boot camp” to consider menus and should come away from the boot camp with an operating plan. The team is also tapping into the food and farm-to-table communities as well.
7:11 p.m.	DISCUSSION: Peg Kern announced on behalf of the Commission on Board Development (COBD) that COBD is seeking and welcomes referrals for potential new Board members.
7:12 p.m.	End Open Session
Attendees	Community: Janine Farzin  Faculty: Hannah Avellone  Administration: Peggy Lofgren, Heather Berhalter  Board: Peg Kern, Shannon Callahan, Rey Phillips Santos, Mike Grill, Nisreen Al-Qamari, Michael Levine, Danila Miranda, Catherine Francis, Sharla Paul.
7:12 p.m.	CLOSED SESSION
9:31	Closed Session Ended.