

**Urban Prairie Waldorf School**

**Board Meeting Minutes**

**May 9, 2019**

6:39 p.m.	<p>Open Session:</p> <p>STUDY: The Board engaged in a group discussion on part of Part III of Associative Economics, by Gary Lamb, focusing on Chapters 11 and 12.</p> <p>ACTION: The Board approved the April meeting minutes with two typo corrections. Ms. Al-Qamari abstained due to inability to review the minutes.</p>
6:52 p.m.	<p>VERSE:</p>
6:53 p.m.	<p>DISCUSSION: Sharla Paul discussed the strategic visioning process for the building. Angie Kiefer has been gathering additional ideas and discussed what is to come in this process, primarily with respect to the play area. We will be putting up a Pinterest page focused on cost-effective improvements. Some ideas are ready to go. Because remediation of the blacktop is prohibitively expensive, projects under consideration would involve building on top of, and/or covering areas of the blacktop for new play structures.</p> <p>Angie Kiefer also has goats available for the school. Her research has confirmed they are legal in Chicago. Brief discussion was had with respect to insurance needs and what UPWS would need to do to get city approval and secure liability protection. She requested that if the plan moves forward, we could use volunteers to help build a shelter for the goats, and that heading into summer would be a good time to ask for donations for goats and a possible chicken coop.</p> <p>For next steps, Angie will prepare a list of projects to prioritize, and present them to the Administration with an expected budget. In the meantime, locations for dumping wood chips can be identified and marked.</p>
7:20 p.m.	<p>End Open Session</p>
Attendees	<p>Community: Janine Farzin</p> <p>Faculty: Hannah Avellone, Adrianna Kondrat, Andi Pearl, Angie Kiefer</p> <p>Administration: Heather Berhalter, Peggy Lofgren</p> <p>Board: Peg Kern, Shannon Callahan, Aimee Krall-Lanoue, Mike Grill, Nisreen Al-Qamari, Michael Levine, Danila Miranda, Catherine Francis, Sharla Paul, Rey Phillips Santos.</p>

7:24 p.m.	CLOSED SESSION  Andi Pearl and Adrianna Kondrat participated in the first part of closed session at the discretion of the Board.
9:40	Closed Session Ended.