

Board Meeting Minutes



- A. Charter review
- B. Hybrid Program
- C. Form a recruitment committee
- D. Rudolf Steiner Loan

- A. Mike created a reduced copy of our charter and asked that we all read through it—not to memorize it—but to review what was said in the beginning of the formation of Winterberry make some notes and some commentary. Anthony: Regarding information on the Open Meeting Act. If you are on the agenda—we need to have a statement/bulleted list written about what you are going to discuss, present, request....getting the process of dialog, discussion, consensus. Maybe the “compost pile” could be brought back. Shanna suggested a monthly conference call for a 3-body agenda setting.
- B. Consensus item: Hybrid Program. Meg motioned to adapt the hybrid program description as revised and Della 2<sup>nd</sup> the motioned (o)-4(ns)1(e)50ns

		<p>loan from Rudolf Steiner for 3 million. Melissa expressed concerns about keeping within our budget. Meg offered that when we met with them, when we were in our other building, they were very impressive in their process.</p>
<p>Adjournment</p>	<p>8:45pm Next meeting: Thursday May 28<sup>th</sup></p>	<p>Meg moves. Della seconds</p>