

Agenda



VSWEA Board of Directors Meeting -Wednesday Dec 18th, 2019
6:30 PM Eurythmy Room – DMS (6210 S. 28th St.)

*Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, notice is hereby given to the members of Desert Marigold School and the general public that the Board will hold a meeting, open and to the public as specifically labeled above. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate in the meeting by telephonic communication. Pursuant to A.R.S. 38-431.02 (H) the Board may discuss and take action concerning any matters listed on the agenda. Pursuant to **A.R.S. §38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Executive Session will be held immediately after the vote. The Executive Session will not be open to the public.*

Opening Verse: *The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom. Rudolf Steiner*

Introductions: Board Members introduction and review of meeting procedure

Minutes: Discussion and approval of minutes for the 11-20-2019 - Regular Meeting

Board Procedures:

Review of procedure for Public Comment
Address comments from November meeting:

Public Comment:

Issues may be brought to the VSWEA Board's attention under this section of the agenda. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda. Please review the [public comment guidance](#) if you plan to make a comment.

Reports:

Executive Director
High School transition plan
Administration Reports –
Enrollment and Student Support Services
Parent Council Report - January meeting- Board member to volunteer to attend
Service Mark update

Budget and Finance:

Financials, finance management, and approval of invoices
Refinancing
Fundraising efforts, status, and planning
Cash flow management

Board Planning, Policies & Discussions:

Goals & Objectives
Transition Planning including goals
Board Meeting Structure

Announcements: Next Regular Board Meeting: 01-15-2020 English Room- DMS High School, 6:30 PM

Closing Verse: *“... the most important tasks for humankind today and in the future is that we should learn to live together and understand one another. If this human fellowship is not achieved, all talk of development is empty.” Rudolf Steiner*