



Agenda

VSWEA Board Meeting

Wednesday December 15, 2021 6:30 PM

Via [Zoom](#)

Register Your Attendance by clicking [here](#).



Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, public notice is hereby given that the Board will hold a public meeting as described above. **The Board may discuss and take action on any of the topics listed in this agenda.** In light of COVID-19, the Board will be holding our meeting "virtually." For the safety of our community, the public may attend only by live stream using the above links. **All of the Board members will be attending this meeting virtually. We will not be holding the Board meeting at Desert Marigold's campus. Please do not go to campus for this meeting.** 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 Board will hold the Executive Session 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, including Board meeting attendance process.
- Board Education:** Joan Treadaway (20 Min.)
- Parent Council:** Michelle Kratzer (10 Min.)
- Executive Director:** Updates from the Executive Director (10 Min.)
- Budget and Finance:** Financial and budgetary matters, review and discussion of latest financial reports including balance sheet and profit & loss statement, and refinance update (5 Min.)
- Board:**
- 1) Discussion and approval of minutes of previous meeting(s)
 - 2) Board Goals (20 Min.)
 - 3) Tax Credit update
 - 4) Document Reviews:
 - Covid mitigation
 - Parent Code of conducts
 - Board Biographies
 - Bylaws
- Announcements:** Next board meeting – January 5, at 6:30 pm via Zoom.
- 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*