



Agenda

VSWEA Board Meeting

Wednesday May 4th, 2022 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.

- 6:30pm** **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
- 6:30pm** **Introductions**
Board Member and guest introduction and review of meeting procedure.
- 6:45pm** **Executive Director Updates**
- 7:15pm** **Financial Update**
- 7:30pm** **Continuing Business/Open issues**
- (KK) I moved to approve the meeting minutes from the 4/20/2022 regular board meeting
 - Follow up on board goals from 4/6/meeting
 - LDC guest to board meeting (NG)
 - Contemplation matrix presentation (DM)
 - Strategic Plan (KK&FM)
 - Survey update :
 - email announcement to community Thursday 5/5
 - Board preview 5/9
 - Launch survey 5/18 open to all
 - Exec Dir eval (tabled from last meeting)
 - pick date
 - Could also be included in community survey
 - 2022/ 2023 school year - full force tax credit/ capital campaign/ tax credit
 - supporting specific line item off budget
 - "I propose we select 2 items to raise funds for our capital campaign directly from the DMS budget for the 2022/2023 school year."
 - Review with FM, LDC, attend faculty meeting
 - Roll out/Presentation to class reps request permission from PC
 - Need full support of Board - what does that entail?
 - 7:35 Public comment
 - thank you facilitators and participants of the community Gathering and planting of trees
 - Thank you to the faculty and staff for the lovely May pole festival.
 - Update from DMS at the Capitol



8:15pm

New Business

-

8:15pm

Proposed motions

- (NG) I would like to make a motion to move the meeting to once a month in person starting at the beginning of the summer.

8:20pm

Announcements

- 05/07/2022 Barnyard Brunch
- 5/18/2022 Next board meeting at 6:30 pm via Zoom
- 5/26/2022 Last day of school

8:30pm

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