



Agenda

VSWEA Board Meeting

Wednesday April 17, 2024 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.** The Board will be holding our meeting "virtually." 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

6:35pm

Introductions

Board Member and guest introduction and review of meeting procedure.

6:40pm

DMS Mission Statement/Waldorf Core Principles

The mission of Desert Marigold School is to provide an educational context that emphasizes intellectual achievement and the imaginative, artistic, and moral growth of its students. By addressing their heads, hands and hearts, Desert Marigold will encourage students to be lifelong learners and independent thinkers as well as self motivated, self-disciplined, creative, adaptable and responsible individuals.

1. [Image of the Human Being](#)

Public Waldorf education is founded on a coherent image of the developing human being.

6:50pm

Executive Director Updates

7:15pm

Proposed motions

(DF) I move to approve the 3/20/24 regular meeting minutes

7:30pm

Continuing Business/Open issues

PC/AC Update
Board Application Update and Voting Discussion
Board Meeting Schedule Approval
Beyond Strategy Consulting

7:30pm

New Business

ERate Discussion
Child Find Approval
FY24 Revised Budget Approval



7:45pm

Announcements

Special Board Meeting for Applicant Interviews 4/24/24 at 6:30pm via Zoom.
Regular board meeting 5/15/24 at 6:30pm via Zoom.

7:50pm

Motion to Adjourn

7:50pm

Closing Verse - Paula Cummings

"... 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