

Agenda

VSWEA Board Meeting –Wednesday Jan 22th, 2020

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

Financial Plan: Discussion and development of Financial Plan & Strategy for remainder of 2019/2020 school year and 2020/2021 school year

Town Hall Second Town Hall

Transition: History and current state of DMS Leadership/Management transition

Executive session under ARS 38-431.03(A)(1) in the context of discussing and considering the performance/Progress of board appointee

Next Regular Board Meeting: 02-19-2020 Eurythmy Room- DMS, 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