



# Agenda

## VSWEA Board Meeting

Wednesday, October 19, 2022 6:30 PM

In the Eurythmy Room on campus and 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. Board members will be attending this meeting in person and virtually. We welcome the community to join in person or virtually, however, this is the boards meeting, unless invited to participate by the Board, members of the public may only observe. 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**
- 7:00pm Parent Council & Animal Care updates**
- 7:15pm Financial Update**
- 7:30pm Proposed motions**  
(KK) I move to approve the 9/19/22 meeting minutes
- 7:35pm Continuing Business/Open issues**
- Development subcommittee update and fundraising requests
  - ED Evaluation please complete
  - Substance program
- 7:45pm New Business**
- Phone Bank
  - In person board meetings
  - 11/2 board meeting
- 8:15pm Announcements**
- 11/2/22 Special meeting for board applicant interviews via Zoom
  - 11/16/22 Next board meeting at 6:30 pm In person and via Zoom
- 8:20pm Closing Verse - John Tanner**  
*"... 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*