



Agenda

VSWEA Board Meeting

Thursday September 21, 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**

(AS) I move to approve Frank Mirizio as the designated coordinator for the Fundraising Calendar by changing the verbiage on page 2 of the DMS 2022-2023 Development Proposal from: "Any fundraising activity additions to the calendar below should be approved by the Board of Directors." to "Any fundraising activity additions to the calendar below should be approved by Frank Mirizio."

(KK) I move to approve the 8/17 meeting minutes, 9/1 special meeting minutes, and the 9/1 executive session minutes.

(KK) I move to approve AFR for FY22.

7:40pm **Continuing Business/Open issues**

- 9/7 Town Hall and ACWE meeting
- Safety monitor and Website manager/IT security
- Calendars: ED eval and timeline, and survey timeline
- Development subcommittee update and fundraising requests*

8:10pm **New Business**

- Meeting duration
- New board officer position and reshuffling of duties
- Recent High School trip



8:45pm Announcements

- 10/19/2022 Next board meeting at 6:30 pm In person and via Zoom

8:45pm Closing Verse - Myriah Mhoon

"... 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

***Fundraiser Requests**

Grade 4

- The bake sale was set to go on the pre-approved Friday 10/7/22. However, they want to move it to Thursday 10/6/22 due to fall break.

Grade 8 fundraisers.

- 9/29/22 - Soy wax candle company orders taken for one week
- Winter market - booth set up homemade items, crystals, coffee etc made by the class (We should get PC input as this is their event)
- 12/8/22 - Offsite parents night out fitness workout for kids offered to kids grade 5th and up December 8 5:30-7:30p
- 1/19/23 - Altitude trampoline park Gilbert 5:30-8pm
- 2/14/23 - Valentine grams purchased and passed out by grade 8 offered to the whole school (orders taken prior and ready for delivery 2/14).
- 2/18/23 - 1920s themed dance hosted by grade 8 off campus for grades from 7-10pm
- 3/2/23 Skateland Chandler school fundraiser 5pm-8pm

High School

- Halloween Carnival
- T-shirt sales