

# Agenda

**VSWEA Board of Directors Meeting**-Wednesday February 19th, 2020 6:30 PM  
Eurythmy Room – DMS (6210 S. 28<sup>th</sup> 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: - 6:30** Board Members introduction and review of meeting procedure

**Minutes: 6:35** Discussion and approval of minutes for the 1-15--2020 - Regular Meeting

**Board Procedures: - 6:40**

Review of procedure for Public Comment  
Address comments from January meeting:

**Public Comment: - 6:45**

Issues may be brought to the VSWEA Board's attention under this section of the agenda. Due to the Arizona Open Meeting Law, the Governing Board cannot discuss or take any action on items not listed on the agenda. Please review the [public comment guidance](#) if you plan to make a comment.

**Reports: - 7:00**

Executive Director  
High School Outreach & Enrollment Plan  
Administration Reports –  
Enrollment and Student Support Services  
Parent Council Report - January meeting- Board member to volunteer to attend  
Service Mark update

**Budget and Finance: - 7:30**

Financials, finance management, and approval of invoices  
Additional reporting & processes due to audit results  
Fundraising efforts, status, and planning  
Cash flow management

**Classroom Funds: 8:00**

**Executive Session: - 8:15** Executive session under ARS 38-431.03(A)(1) in the context of discussing and considering the performance/Progress of board appointee

**Communication Protocol Board Message: - 8:45**

**Adjournment: 9:15**

**Announcements:** Next Regular Board Meeting: 03-18-2020 Eurythmy Room - DMS High School, 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**