

Rudolf Steiner School of Ann Arbor

Minutes of the Board of Trustees Wednesday, October 4, 2023 Meeting

Trustees in Attendance: Elizabeth Head, Knut Hill, Cindy Schoen, Angela Gladstone, Adrian Madland, Walker Barnes, Jenny Rajda, Lubhit Girdhar

Others Present: Elizabeth Kozisek, Brian Vroom

Absent: Gary Banks, Sylvia Gardner, Tim Standke

Knut called the Board of Trustees meeting to order at 8:12 PM.

Agenda Review and Consent Agenda Approval

An amendment was requested by Knut for the September 13 minutes; this amendment was to add the Board's approval of the Administrator's Job Description and Goals, made by Angela and supported by Sylvia. With this amendment, a motion to approve the consent agenda reports, including the meeting minutes from the September 13 Board Meeting, was made by Knut with support from Elizabeth. There were no dissensions; the motion was carried out unanimously at 8:13 pm.

Sabbatical Update:

Sian in second week of sabbatical and all is going well. Sian's calls were quick last week as it was just the beginning of her sabbatical.

Finance Update:

Brian discussed a grant we have received to reoutfit the computer labs, which will allow for online testing. The school has also received a ventilation grant to get new windows. Craig Stockard, a parent at the school but also a contractor, will oversee these windows being replaced as well as some on the south side of the high school.

Brian also informed the Board of the revision of the Board Manual; a variety of documents have been modified, along with adding newly audited financials from the past two years.

Adjournment

A motion to adjourn the meeting and move to a private session was made by Knut with support from Jenny and Angela. There were no dissensions and the motion was carried at 8:31pm.

Minutes taken by Elizabeth Kozisek