

Rudolf Steiner School of Ann Arbor

Minutes of the Board of Trustees Wednesday, March 29th, 2023 Zoom Meeting

Trustees in Attendance: Heather Rindels, Gary Banks, Elizabeth Head, Knut Hill, Cindy Schoen, Angela Gladstone, Lubhit Girdhar and Jenny Rajda.

Others Present: Sian Owen-Cruise, Elizabeth Kozisek, Heather Banet

Absent: Tim Standke, Jim McCauley, Adrian Madland, Walker Barnes, Sylvia Gardner

Heather Rindels called the Board of Trustees meeting to order at 6:01 PM.

Strategic Plan 2023-2026

Siân took questions and discussed some of the details of the final draft of the Strategic Plan for 2023-2026. Cindy motioned to approve the final draft of the Strategic Plan with a second from Knut. There were no dissensions, and the new Strategic Plan was carried forward.

Budget Process

Siân briefly informed the Board of the Budget Process will soon have estimates with the Finance plan, which has been ordered for May 15th.

Enrollment

Siân briefly discussed the decline in enrollment numbers and informed the Board that the enrollment marketing group was discussing some great ideas on how to improve the numbers.

Agenda Review and Consent Agenda Approval

A motion to approve the consent agenda reports including the meeting minutes from the March 1st Board Meeting was made by Cindy with support from Gary. There were no dissensions; the motion was carried out.

Board Recruitment

The Board discussed the leaving of Board members and those who are potentially planning to leave. The ideal number of Board members is 13-15 members and the Board discussed bringing in 1 or 2 more members. here are two openings on the Executive Committee; The Secretary position is also an open Board position.

Adjournment

A motion to adjourn the meeting was made by Elizabeth with support from Jenny. There were no dissensions and the motion was carried at 6:15.

Minutes taken by Elizabeth Kozisek