

Rudolf Steiner School of Ann Arbor
Minutes of the Annual Meeting of the
Board of Trustees Wednesday, December 7, 2022

Trustees in Attendance: Gary Banks, Elizabeth Head, Jim McCauley, Knut Hill, Heather Rindels, Walker Barnes, Cindy Schoen, Angela Gladstone, Jenny Rajda, Adrian Madland, Anni Fox Maniglia

Others Present: Siân Owen-Cruise, Katrina Klaphake, Elizabeth Kozisek.

Excused: Tim Standke, Lubhit Girdhar.

Heather Rindels called the Board of Trustees meeting to order at 6:04 PM.

Agenda Review and Consent Agenda Approval

- A motion to approve the consent agenda reports including the meeting minutes from the November Annual Board Meeting was made by Heather with support from Elizabeth. There were no dissensions and the motion was carried.

Town Hall Update

- Siân informed the Board the attendance of the Town Hall on Saturday was better than expected with a lot of faculty and staff in attendance. She added one outcome of the Town Hall is to create a task force to help boost ideas and efforts toward raising enrollment numbers. This will happen in January.

Tuition Increase Process Reminder

- Jim reminded the board of the tuition increase proposal at the January 12th Board meeting and that it will be in confidence until presented to the community.

- Siân added that (i) a decision must be made by January due to our enrollment schedule; (ii) tuition assistance levels are challenging to maintain; (iii) there will need to be a meeting scheduled before the next board meeting to finalize discussion.

Strategic Plan

- Siân informed the Board the Strategic Plan will be finalized at the end of February after the budget and tuition are set.

Vote on Vice Chair of the Board- Knut Hill

- Motion to approve Knut Hill as Vice Chair of the Board was made with support from Gary and Jim. There were no dissensions and the motion was carried.

Vote on Compensation Pay for Siân Owen-Cruise

- Motion to authorize paying Siân Owen Cruise for the work done for two part time roles for the 2022-23 school year within a budget was presented by Gary via an approval from the College and was supported by Elizabeth, Adrian, Heather and Jim. There were no dissensions and the motion was carried.

Adjournment

A motion to adjourn the meeting was made by Heather with support from Knut and Gary. There were no dissensions and the motion was carried at 6:35.

Minutes taken by Elizabeth Kozisek