

**Rudolf Steiner School of Ann Arbor – Minutes of the Joint College of  
Teachers/Board of Trustees Meeting  
Wednesday, December 16, 2020**

**Trustees Present:** Gary Banks, Elizabeth Head, Knut Hill, Daryl Honor, Anni Fox Maniglia, Jim McCauley, Mike McFall, Don Remboski, Heather Rindels, Tim Standke, Paul Trombley

**College Members Present:** Gary Banks, Anne Birney, Angela Gladstone, Abby Kurlfink, Sian Owen-Cruise, Yoni Paz, Perla Schaeberle, Paul Trombley, Rob White

**Don Remboski and Paul Trombley called the Board of Trustees meeting to order at 6:36pm.**

**Agenda Review**

- The agenda as distributed was reviewed by Carolyn Raschke.

**COVID-19 Taskforce Proposal**

- The Proposal for a Change to Continuing at School Plan Related to Mask Exemptions brought forward by the COVID-19 Taskforce was discussed.
- This proposal would change masking exemptions to include our youngest PreK students only. The option for all others to be on campus without an exemption is being removed.
- The proposal and change to our mask exemption policy is in response to significant legal guidance changes and changes to the ADA guidelines since the summer, the increase in new cases, our faculty becoming more and more concerned, and our strong, successful remote program.
- Discussion and questions followed with participation from College members and Trustees. It was noted that the COVID-19 Taskforce supports no exemptions and no grandfathering of current students with exemptions.
- Paul Trombley requested formal support or opposition from the College members. All members supported the proposal with no grandfather clause. Peggy Wilson's absentee support was included.
- On behalf of the Board of Trustees, a motion to accept the Proposal for a Change to Continuing at School Plan Related to Mask Exemptions with no grandfather clause was made by Daryl Honor with support from Mike McFall. There were no dissentions and with Tim Standke's absentee vote counted, the motion carried.

- Sian Owen-Cruise thanked the groups and noted that a letter to the community will be sent on December 17 after review by the Carrying Groups.

### **Continuation of Meeting**

- The meeting continued without members from the College of Teachers.

### **2021-22 Tuition Change Proposal**

- On behalf of the Finance Committee, Carolyn Raschke introduced the revised 2021-22 Tuition Change Proposal. The proposal states a 4% increase with a separate COVID-19 Recovery Fund Appeal.
- Sample Appeal language was reviewed, suggestions were made by Trustees, and it was clarified that the Board needs to approve the tuition increase and the inclusion of the new appeal in the enrollment contract process. Final language will be determined by the Administration.
- A motion to approve the 4% tuition increase and the inclusion of the COVID-19 Recovery Fund Appeal for 2021-22 was made by Gary Banks with support from Daryl Honor. There were no dissensions and with Tim Standke's absentee vote counted, the motion carried.

A motion to adjourn the meeting was made by Jim McCauley with support from Daryl Honor. There were no dissensions and the motion carried. The meeting was adjourned at 7:20pm.

### **2020-2021 Board Meetings**

January 13, February 3, March 3, April 14, May 5, June 2