

**Rudolf Steiner School of Ann Arbor – Minutes of the Board of Trustees  
Wednesday, January 13, 2021**

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

**Excused:** Anni Fox Maniglia

**Others Present:** Katrina Klaphake, Sian Owen-Cruise, Carolyn Raschke

**Don Remboski called the Board of Trustees meeting to order at 5:43pm.**

**Agenda Review and Consent Agenda Approval**

- A motion to approve the December 2 and 16 meeting minutes and consent agenda reports was made by Tim Standke with support from Elizabeth Head. There were no dissentions and the motion carried.

**Development Update**

- Katrina Klaphake provided the group with a report on year-end Annual Fund donations. The Class campaigns will begin Tuesday, January 19 and run through February 12 and are expected to reach 100% participation.
- We have reached almost \$90k in COVID Response Fund donations.

**Parent Council Rep as Standing Member of Board**

- Sian Owen-Cruise reported on a positive discussion with the current Parent Council President, Sara Deon, who agrees that having a Parent Council Rep on the Board will strengthen the whole community. A meeting is scheduled for next week to discuss the structure.
- A motion to create a full proposal to have a Parent Council Representative on the Board was made by Tim Standke with support from Heather Rindels. There were no dissentions and the motion carried.

**COVID-19 Response**

- Sian Owen-Cruise discussed the following:
  - Mitigating risk continues
  - Tightened precautions at all levels
  - Staff eligibility for vaccines
  - Student testing
  - Parent survey for fire break weeks after February and March breaks

## **Round 2 of PPP Loan Funding**

- Carolyn Raschke reported that we received advance notice from Bank of Ann Arbor about Round 2 of PPP Loan funding and that we do not meet 1 of the 4 requirements. We will not seek funding.
- We await final word from Bank of Ann Arbor that our forgiveness application for Round 1 can be submitted.

## **Neighbor Outreach Committee**

- Knut Hill volunteered to work with Sian Owen-Cruise on structuring this committee.
- A motion to create a structure for an ad hoc Neighbor Outreach Committee to work over the next 12 months on relationship building on both campuses was made by Daryl Honor with support from Jim McCauley. There were no dissensions and the motion carried.

## **New Business**

- The Board gave informal support for Sian Owen-Cruise to take vacation during the weeks of June 21-25 and September 19-October 2.
- Don Remboski noted that he has been named Board Chair of the Ann Arbor Autonomous Vehicle Group (A3VG).

A motion to adjourn the meeting was made by Elizabeth Head and Daryl Honor with support from Elizabeth Head. There were no dissensions and the motion carried. The meeting was adjourned at 6:48pm.

## **2020-2021 Board Meetings**

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