

**Rudolf Steiner School of Ann Arbor
Minutes of the Annual Meeting of the Board of Trustees
Wednesday, August 25, 2021**

Present: Gary Banks, Elizabeth Head, Knut Hill, Anni Fox Maniglia, Mike McFall, Don Remboski, Heather Rindels, Tim Standke, Paul Trombley

Excused: Jim McCauley (proxy votes counted)

Others Present: Sian Owen-Cruise, Carolyn Raschke

Don Remboski called the Board of Trustees meeting to order at 6:01pm.

COVID-19 Plan for 2021-22

- Sian Owen-Cruise updated the group on the small changes to the COVID-19 Plan for 2021-22.
- A motion to approve the COVID-19 Plan for 2021-22 was made by Elizabeth Head with support from Gary Banks. There were no dissensions, Jim McCauley's proxy vote was counted, and the motion carried.
- A community Back to School Town Hall is scheduled for September 1.

COVID-19 Task Force for 2021-22 School Year

- The COVID-19 Task Force membership was reviewed and it was noted that Holly Murphy will provide expert opinion and attend meetings as she is able.
- A motion in support for the COVID-19 Task Force was made by Tim Standke with support from Elizabeth Head. There were no dissensions and the motion carried.

Employee Conflict of Interest Policy

- Sian Owen-Cruise introduced and reviewed the Employee Conflict of Interest Policy.
- A motion to approve the Employee Conflict of Interest Policy was made by Knut Hill with support from Anni Fox Maniglia. There were no dissensions, Jim McCauley's proxy vote was counted, and the motion carried.

School Administrator Job Description 2021-22

- Sian Owen-Cruise briefly reviewed the final version of the School Administrator job description for the 2021-22 school year and noted the only change was the addition of College Counseling.
- A motion to approve the School Administrator Job Description was made by Heather Rindels with support from Tim Standke and Paul Trombley. There were no dissensions and the motion carried.

A motion to adjourn the meeting was made by Elizabeth Head with support from Tim Standke. There were no dissensions and the motion carried. The meeting was adjourned at 6:29pm.

2021-2022 Board Meetings

Back to School Town Hall September 1, September 8,
October 6, November 3, December 1, January 5, February 2,
March 2, April 13, May 4, June 1