

Rudolf Steiner School of Ann Arbor

Minutes of the Board of Trustees Meeting on Aug. 22, 2023

Trustees in Attendance: Lubhit Girdhar, Elizabeth Head, Jenny Rajda, Adrian Madland, Knut Hill, Walker Barnes, Angela Gladstone, Tim Standke, Gary Banks, Cindy Schoen.

Others Present: Sian Owen-Cruise.

Absent: Sylvia Gardner.

Knut Hill called the Board of Trustees Meeting to order at 6:40 PM

Agenda Review

- Elect new membership to the Board's Executive Committee.

Board Secretary

- Knut moved to elect Cynthia Schoen as Board Secretary with support from Tim Standke. There were no dissensions and the motion was carried (Cynthia abstained, Sylvia provided proxy vote in support).
- The Board congratulated Cynthia in this new role.

Board Treasurer

- Knut moved to elect Adrian Madland as Board Treasurer with support from Elizabeth Head. There were no dissensions and the motion was carried (Adrian abstained, Sylvia provided proxy vote in support).
- The Board congratulated Adrian in this new role.

Board Vice-President

- Knut moved to elect Elizabeth Head as Board Vice-President with support from Jenny Rajda. There were no dissensions and the motion was carried (Elizabeth abstained, Sylvia provided proxy vote in support).
- The Board congratulated Elizabeth in this new role.

Board President

- Cynthia moved to elect Knut Hill as Board President with support from Gary Banks. There were no dissensions and the motion was carried (Knut abstained, Sylvia provided proxy vote in support).
- The Board congratulated Knut in this new role.
- Note: this meeting followed a joint meeting of the Board and College (as well as some faculty and staff) in which the school celebrated the outstanding service of outgoing Board President, Heather Rindells.

Adjournment

A motion to adjourn the meeting was made by Knut with support from Elizabeth Head. There were no dissensions and the motion was carried.