

The Board of Trustees of the Three Cedars School Association

February 9, 2010

Call to Order

Pursuant to notice dated <waivers>, the meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Wednesday, February 9, 2011, at 7:11 p.m. 1200 112th Ave NE, Building C, Bellevue, Washington, by Lisa Conaghan, Chief Governance Officer and President.

Trustees present were: Tom Doggett; Kelly Anderson; and John Tinker. A quorum was present throughout.

Executive Director recruiting plans

The board discussed Geraldine Kline, our current Executive Director candidate and the status relating to a hiring decision including all information that we have collected during the hiring process. This included input from references, parent impressions, faculty impressions, and external sources.

Upon motion duly made, the board voted unanimously in favor of hiring Geraldine Kline as Executive Director of Three Cedars Waldorf School.

Policy Governance questions

The board discussed Policy Governance consultant discussion and several options to assist the board in developing the policies, skills, and resources necessary to manage our processes.

Policy 4.9.1.D - Minutes

Upon motion duly made and adopted, the minutes of February 9, 2011 were approved as written.

Policy 4.10.10 - Adjourn

The Chief Governance Officer adjourned the meeting at 9:15 p.m.

John Tinker, Corporate Secretary
February 9, 2010