

The Board of Trustees of the Three Cedars School Association

June 9, 2010

Call to Order

Pursuant to waiver of notice, a special meeting of the Board of Trustees of the Three Cedars School Association (TCS) was called to order on Wednesday, June 9, 2010, at 7:10 p.m. at Microsoft Building 99, 14820 NE 36th Street, Redmond, Washington, by Buckley Guderian, Chief Governance Officer.

Trustees present were: Buckley Guderian, Chief Governance Officer and President; Lisa Conaghan, Vice President; Tom Doggett; Adèl Krupp; and Marla Mullen, Secretary.

A quorum was present throughout.

Guests, Briana Bennitt, Executive Director and Treasurer, and trustee candidate John Tinker, were also present.

Board-Management Delegation

Board members advised the CGO about recruiting a new Executive Director.

Policy 2.2.6

After discussion, upon motion duly made and unanimously adopted, the Board added Policy 2.2.6 as follows:

"2.6.6. Fail to delegate to a Waldorf-qualified dean of education (however titled) at the very least 1) the (direct or indirect) supervision of the educational program staff, as well as 2) the day-to-day operation of the educational program."

Policy 4.9.1.D - Minutes

Upon motion duly made and unanimously adopted, minutes of June 9, 2010, were approved as written.

Policy 4.10.10 - Adjournment

The CGO adjourned the meeting at 9:15 p.m.

Marla Mullen, Secretary

June 9, 2010