**May 16, 2018**

**Eastside Community School Board Meeting**

**Attendees (Board):** Laura Mason, Grif Owen, Anneliese Johnson, Andy Hartpence, Lisa O’Connell, Boris Bobrov

**Attendees (Guests):** n/a

**Administrator Hiring Update**

* Andy and Grif will speak to the candidate on Thursday 5/17 to ensure that our expectations are inline
* We have a verbal agreement and the candidate seems excited
  + Laura will give the faculty an update
* The results will be shared with the board so we can agree on the details of the offer

**First Grade Teacher Hiring Update**

* There have been multiple candidates for the Grade 1 teacher
* The faculty is close to making a hiring decision

**Bylaws Update**

* There are edits to the bylaws that we need to finalize
* Anneliese will work on the edits in time to share with Olaf to get his feedback as an outside consultant

**Faculty Update**

* Laura met with Tracy and Janine to discuss transition plans
* SWS does not have significant work to do to the classrooms
* ECS will pay for the deep clean of the campus rather than asking SWS to pay for the service, primarily for ease of transition
* SWS reported that they do not yet have the completed list of furniture “they intend to take”
  + ECS doesn’t feel that it’s appropriate for SWS to take anything at all, which was communicated to SWS
* Sue from IFS wants the outdoor spaces to be cleaner than they are now (less cluttered)
  + The ECS faculty will do a walkthrough and recommend what should be purged
* The wood-burning stove is cracked and not functional
  + If it’s not realistic to fix, it should be removed
    - Boris will check with original builder to get an opinion on whether it can be fixed
  + Laura will take this question to the faculty as well
* The faculty discussed hosting an “Independence Day” party in early July
  + “Independence Day” is 7/1 for ECS
  + We’d prefer to make our final community meeting in June a party to celebrate our new school

**Admissions Update**

* Admissions packets with paperwork for the new school year will be ready to give to parents on Friday
  + Anneliese will sign the docs prior to delivery
* All parents will need to fill out a records transfer slip
* We will move to electronic copies starting with the new school year

**Offer to Help**

* A parent has offered to provide ideas and feedback on our business plan
  + We will schedule this presentation to start after our next board meeting (5/23) at 5:30PM

**Fundraising Update**

* A parent offered to match 10% of what was raised at Give Big, and furthermore to match additional donations that come in through May
* Andy will ask Victor to follow up with the parent
* A parent has volunteered to help coordinate Thank You notices to donors
* Andy will ask Victor if he needs coordination help
* Should we re-engage with Ostara?
  + We will ask Michael Johnson if he is willing to re-engage

**Marketing Update**

* We will ask IFS to remove their sign at the exit at the end of the school year, and also remove the SWS sign at the exit
* Andy asked for needs from the board
  + When the administrator is on board, Andy will meet with him to discuss strategy and needs
  + We need to focus on recruitment for EC, and should continue with outreach efforts
  + We can capitalize on the 100th year of Waldorf education
  + We should update “@threecedars.com” content on our website

**Community Meeting Schedule**

* Our final community meeting is currently scheduled for June 7, but Olaf is coming the next week
* We would like to reschedule the meeting for June 14
  + Laura will check in with the faculty to make sure they are OK with this