**June 13, 2018**

**Eastside Community School Board Meeting**

**Attendees (Board and Advisors):** Grif Owen, Lisa O’Connell, Andy Hartpence, Boris Bobrov, Brandon Dudley, Mary Spurgin, Daniel Goldschmidt

**Other Attendees:** Ivan Gorne

**Quote for Custodian Work**

* The quote is $2,750 per month; shared with IFS
* Ivan will meet with the custodians and discuss the details of the quote
* The board authorizes Ivan to negotiate

**Faculty Update**

* Faculty needs help with moving the kindergarten classrooms this Saturday from 10-12
  + At least four people are needed
  + This can be coordinated with Emma and Laura. Brandon will look for volunteers
* Faculty is looking for a storage solution for extra furniture
  + We will know how much needs to be stored by July 3
  + Ivan will take the lead on this making sure that this happens

**Olaf’s Visit**

* The two meetings with the Board and ECS community are on Monday
  + The faculty thinks it would be useful to have Olaf speak to the responsibilities of each portion of the greater community (board/faculty/parents/etc)
  + Daniel asked the faculty to send an email outlining their questions and requests
* The general Waldorf community meeting is on Tuesday evening
  + Daniel is hoping that Victor can join this meeting
* Olaf will meet with the faculty on Wednesday
* Daniel sent some reading materials for the Board to digest prior to the meeting

**Site Plan**

* We need to know our location for the 2019-2020 school year by December 2018
* It will take 6-9 months to find the site, which puts us close to the deadline already
* The site team has identified three possible options, two of which are not attractive
  + One has received poor reviews; the other requires a retainer salary
* Colliers International does not require a retainer, but does ask for 9-month exclusivity and reimbursement if a transaction happens without their involvement
  + Anneliese reviewed the contract and requested for it to be simplified
  + Colliers said that they could not do so
* The board agreed to move forward with engaging Colliers International
  + Boris will follow up with Ivan and Anneliese to move forward with contract review and negotiations
  + The rejected simplifying the contract, but we have not requested specific revisions which they may accept
* One new idea is to possibly have an offsite location for middle school at a nearby public school (Wilburton) which possibly has open space

**Admissions**

* The TAD system has been uploaded and is now working
  + There are some reports that emails have not been sent, which Grif will investigate

**Treasurer’s Report**

* Our current balance is $133,010

**8th Grade Commencement**

* Several board members will be in attendance

**Summer Board Meeting Schedule**

* Our first virtual meeting begins next Wednesday
  + If you don’t have an invite, please let Andy know
  + [Here is a Google Hangout FAQ](https://support.google.com/hangouts/?hl=en#topic=6386410)

**Fundraising**

* Anneliese mentioned in the last meeting that she would be taking a more active role to provide structure to the fundraising team

**IT**

* Grif has some leads on possible donations for new CPUs and will be working on improvements over the summer

**ECS Board**

* Bylaws will be reviewed and finalized after our meetings with Olaf
* The role of the Board is changing. As ECS becomes properly staffed, the board will focus more on long-term strategy and less on the day-to-day operations of the school
* The responsibility of Board members is to set the strategy for the business of running the school, lead committees as needed, collaborate with faculty, and contribute to the long-term success of the school

**Bookstore Opportunity**

* The local Anthroposophical bookstore owner has offered to sell books in the front office with a portion of the proceeds going to ECS
* He has also offered to provide nice display cases for the books if we would like to move forward
* One concern is how the transactions would be fulfilled by our staff
* Grif will meet with the owner to hear his presentation
* This raised the separate idea of building our own library