**June 6, 2018**

**Eastside Community School Board Meeting**

**Attendees (Board and Advisors):** Grif Owen, Anneliese Johnson, Andy Hartpence, Boris Bobrov, Brandon Dudley, Mary Spurgin

**Other Attendees:** Ivan Gorne, Geri Snyder

**Faculty Update**

* Mary Spurgin is our new faculty advisor. Thank you, Mary!
* The First Grade teacher meeting went very well
* Michael D’Aleo is a forward-thinking Waldorf teacher focused on the sciences
  + He is interested in our school and Waldorf curriculum in general
  + We are working to schedule a three-day visit in the fall
* There is an interview on Friday to fill the Spanish teacher role
  + Andy will post the job description to the website (Grif to provide JD)
  + Geri will post the job description to Waldorf Today
  + We need to finalize the salary for the role
* Andy will remove the 1st Grade Teacher and Admin job listings from our website
* Work Party days will be identified by the faculty, then we will recruit volunteers
* SWS has agreed in writing to allow ECS to keep our tangible personal property
  + We will verify the details of this agreement with SWS, as the agreement was not very specific

**The Schedule for Olaf’s Visit**

* 6/18; 4-5:30PM: Meeting with the board
* 6/18; 6-8PM: Meeting with faculty and board
* 6/19: 6-8PM: Meeting with entire community
* 6/20: Visiting with the faculty

**Admissions Update**

* The TAD tuition system should be turned on by June 15
* Sandie is working to transition Admissions responsibilities to Ivan
  + Volunteers will stay engaged under Ivan’s leadership
* We believe the current enrollment number is 90

**Treasurer’s Report**

* $105,498.52 in bank account, with additional donations pending deposit (~$20K)
* PCC Scrip cards and Amazon Smile are in full swing
  + Anneliese forwarded Andy some tips from Amazon on marketing the Smile program
* We need to find bookkeeping help. There is a possibility for part-time assistance from a faculty member
* A plan is being put together to manage Payroll
* The fundraising work stream needs more volunteers
  + Anneliese is ready to start contributing to fundraising, starting with an engagement with Ostara

**Community Meeting**

* We are on schedule for the meeting at 8AM on Thursday (June 7) morning
* One idea for next year is to host two “required” community meetings, and optional additional meetings to tackle specific tasks, such as determining the final name for our new school

**Marketing Team**

* We should consider a press release announcing the rebirth of the school and our new administrator
* Ivan will speak to the journalist from Bellevue Reporter
* Chris Spurgin is working on a marketing video
* Business cards have been printed and are available for pickup in the office
* Andy will meet with Ivan to discuss marketing needs
* Ivan will reach out to the Waldorf School that closed in Tacoma to make sure they are aware of ECS

**Administrator Update**

* The board approved a $680 expense for professional development for a teacher to attend a Waldorf seminar

**Site Update**

* We did not find any additional realtors that were willing to work with us
* Grif knows someone and will pass the name to the Site Team
* The team will continue to negotiate with the current team we’ve been working with (Colliers International)