**July 11, 2018**

**Eastside Community School Board Meeting**

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

**Other Attendees:** Ivan Gorne

**Faculty Update**

* The faculty met on July 3rd to work through scheduling and the formation of committees
* The faculty created a steering committee that will manage the agendas for faculty meetings
* There is a desire and need to have additional administrative assistance
* The faculty is working to create an outdoor kitchen space so there is a practical kitchen space at the school for the grades
* The playgrounds will be reconfigured to adjust to the new shared space
  + A new fence will need to be constructed before September
  + Parent volunteers could help with this once the plan is approved by IFS
* A letter of gratitude was posted on our website and FB page

**Payroll and Benefits**

* Ivan has spoken to three different companies and is evaluating options
* Medical benefits need to be in place by August 1
  + Ivan is leading this process
* Contracts are being finalized for some faculty members

**Governance**

* Daniel is researching Waldorf governance and will provide updates to the board as plans come together
* Daniel will create a schedule for the creation of the plan and share it by the end of next week

**Core Needs for Our School**

* There are three main topics that need to be addressed and discussed at each board meeting:
  + Site Plan
    - Ivan has been reaching out to school districts to learn more about what they are paying to lease existing school properties, and other opportunities
    - Grif knows a broker who is willing to help and is starting to look at possible sites
    - We will still move forward with engaging the Collier’s real estate agency to aid in the search
      * The agreement is currently pending Anneliese’s review
    - The site team will create a master list of candidate properties so we can keep track of them all
  + Fundraising
    - Ivan is working on approaching some possible large donors
      * Knowing more about the site plan and overall 5-year plan will help with these pitches
      * Microsoft’s big donation-matching campaign begins near the start of the new school year
    - Anneliese will be engaging with Ostara when she returns from vacation on Saturday
  + Enrollment/Marketing
    - Andy will work with Mary and Kelly to create a final draft of the Outreach poster

**Administration**

* The Three Cedars phone number has been transferred to SWS
* Printers/Copiers/CPUs and other hardware needs are being sorted out
* Ivan and Grif are looking for a bookkeeping solution

**Treasurer’s Report**

* $177,232 currently in the bank

**Misc.**

* A lot of parents and faculty have been discussing how our curriculum could evolve given the opportunity we have in forming a new school
* The faculty has been discussing this topic. It is something that could be addressed once the immediate needs of starting the new school year are met