**February 27, 2019**

**Eastside Community School Board Meeting**

**Attendees (Board):**

Grif Owen: Present

Boris Bobrov: Present

Anneliese Johnson: Present

Dan Holsclaw: Absent

Lisa O’Connell: Present

Brandon Dudley: Present

Daniel Goldschmidt: Absent

Andy Hartpence: Present

**Other Attendees:** Ivan Gorne, Mary Spurgin, Annette Campana

**Faculty Update**

* March 15 will be the teacher in-service day
* Currently investigating whether the Steering Committee structure is working
* Determining who can be present at the Community Meeting and finalizing what will be presented
* Programming group met on Monday and finalized what the middle school program will look like
* No major changes are expected for Programming
* Next year, we intend to move early dismissal from Thursday to Friday

**Satellite Campus**

* Faculty will be touring the church property in Kirkland to see if it could be a viable location for an EC satellite campus

**Budget Update**

* There was no budget report from Dan this week, but he sent this update
  + As for the Community Meeting on 3/1, I’m planning on presenting (1) communicating our cash balance and runway metrics – taking a little time to communicate to the community how we view the day-in-day-out business; and (2) communicating “cut 1” of our FY20 budget
* Grif will be meeting with Dan to finalize the budget presentation for Friday, and continue fundraising plans

**Middle School Program Update**

* The plan to combine 5th and 6th grade was met favorably by parents and students
* There will be some opportunities this year to start some combined classroom experiences this year

**Enrollment Report**

* There have been a lot of visits—so much so that we may need to schedule more official tour dates
* Current enrollment this year is 103
* A number for next year’s enrollment will be available for the Community Meeting on Friday
* Would be good to have Veronica call families who haven’t re-enrolled yet

**Reenrollment Timeline**

* Deadline is Monday 3/4

**Community Meeting**

* Agenda:
  + Intro: Mr. Gorne (5 Minutes)
  + Programming Update: Annette and EC Teacher (10 Minutes)
  + Budget Update: Dan (15 Minutes)
  + Fundraising Update: Anneliese (15 Minutes)
  + Site Update: Boris (10 Minutes)
  + Community Announcements
    - Dance Update: Dana (5 Minutes)
    - Dads’ Hangout: Brian (5 Minutes)
  + Enrollment Update: Ivan (5 Minutes)
  + Q&A (20 Minutes)

**Remission Policy**

* The faculty and Dan will work on a proposal for the board to review

**Fundraising Efforts**

* We need to set goals and then establish campaigns that the Marketing Team can promote
* Gates Foundation is having a 3:1 match campaign. We should spread the word about this.

**Calendar Planning**

* Communication around Waldorf community events (dances, track meet, etc.) is not being communicated to our school
* We need to figure out how to get added to this planning process with other Waldorf schools

**Marketing Branding Discussion**

* Andy to check in with Kelly on this topic