

Sacramento Waldorf School  
 Board of Trustees Meeting, Room 72  
 Thursday, June 28, 2018  
 6:30 p.m. to 10:00 p.m.

*"Our highest endeavor must be to develop free human beings who are able of themselves to impart purpose and direction to their lives. The need for imagination, a sense of truth, and a feeling of responsibility—these three forces are the very nerve of education." – Rudolf Steiner*

Present: Jason Sigel, Tammy Duncan, Lawrence Olson, Andrew Jensen, Marcela Iglesias, Ari Magruder, Ambrish Sundaram, Prashant Goteti, Eric Brickson,

Absent: Neil Walshe, David Herbert, Esteri Hinman, Brian Bertossa

Guests: Wendy Gittleman, Zach Menzer, Erica Beernink, Cindi Bradshaw

Topic/Presenter	Discussion	Decision/Action	Owner	Date
Welcome and Approval of Minutes Jason Sigel	Approval of April & May Minutes – Andrew / Eric Abstention from April: Tammy, Prashant Abstention from May: Jason, Ari	Unanimous approval	Jason Sigel	
Master Planning Update Ari Magruder & Andrew Jensen	On 6/18/18 Williams & Paddon design team met with members of the Master Planning Committee, Arts Dept. & Early Childhood. A round table discussion was held for the design team to hear from school stakeholders prior to beginning the first phase of the contract. In July/August they will return with 2-3 preliminary ideas for additional feedback; culminating in a deliverable in the Fall. Additional discussion included a shutting date for Meristem, and the planning of space requirements for that eventuality.	Report & discussion		
Present 2018/19 Budget for Approval Marcela Iglesias Wendy Gittleman Lawrence Olson	Marcela reviewed the key aspects of the draft 2018/19 budget: 5% tuition increase, \$500 experience step, 420 students, funds for ADA improvements. Motion to approve: Lawrence / Jason Ambrish requested budget discussions include a tie-in to the Strategic Plan  Motion to authorize SWS Business Office to apply for a business credit card through 5-Star Bank. Lawrence / Jason  Poker Social netted \$4,000.00 Thank you to all who helped	Unanimous approval   Unanimous approval	Marcela Iglesias   Wendy Gittleman	

