

# Desert Sky Community School, Inc.

Regular Board Meeting

6:00-7:30pm Tuesday, April 10, 2018

At Desert Sky Community School, 1350 N Arcadia Ave.

Handwork Room

Pursuant to Arizona revised Statutes A.R.S. 38-431.02 notice is hereby given to the members of the Desert Sky Community School Governing Board, and to the general public, that the Governing Board will hold a regular meeting open to the public at the location specified above. The Board reserves the right to change the order of items on the agenda, with the exception of any public hearing. The Governing Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

In compliance with state law, Board meeting notice and agenda are posted at our website ([www.desertskyschool.org](http://www.desertskyschool.org)) and in the bulletin board outside the school office, at least 24 hours prior to the board meeting.

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## Regular Board Meeting Agenda

### I. WELCOME

- A. Call to order.
- B. Verse.
- C. Roll Call.
  - a. Members present:
  - b. Members absent:
  - c. Guests:
- D. Approval of Agenda.
- E. Approval of minutes of board meetings on March 13, 2018.

### II. CALL TO THE PUBLIC

This is the time for the public to comment. Please limit your comments to five minutes per individual. Please be aware that the board may not discuss items that are not on the agenda. Therefore pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing further study of the matter, responding to criticism, or scheduling consideration and decision at a later date.

### III. Financial Reports-- Aspire Business Consultants & Megan Adami

- A. Balance Sheet
- B. P&L
- C. Cashflow

**IV. DISCUSSION & DECISION: Fundraising & Financing Options for the Fence**  
Board will hear from Development Chair, MasterPlan Chair, and Treasurer and discuss and decide the next steps for funding the fence.

**V. DISCUSSION & DECISION: Review of Board Calendar -- Vicky Westover**

- A. planning for Board-Faculty- Parent Leadership Retreat, April 28, 2018
- B. plan Board self-eval & Board's eval of Exec Director
- C. May's regular meeting is the Annual Board Meeting to confirm or revise offices, mandates, committees, meeting calendar.

**VI. Board Training / Review: Public Waldorf Education -- Shelly Adrian**

**VII. STAKEHOLDER REPORTS**

- A. Executive Director
- B. Leadership Team
- C. Faculty
- D. Parent Council

**VIII. COMMITTEE REPORTS**

- A. Development
  - 1. Tax Credit Campaign -- Erich Saphir
  - 2. Annual Giving Campaign -- Vicky Westover
- B. Marketing and Outreach -- Erich Saphir
- C. Master Planning -- Cathy Rex
- D. Weihnachtsmarkt -- Erich Saphir
- E. Board Development -- all
- F. Search & Hiring -- Shelly Adrian

**IX. Announcements and Current Events**

- A. **April 10 -- Regular Board Meeting**
- B. April 11 -- afterschool -- Garden Work party!
- C. April 14 -- Arizona Council for Waldorf Education meeting in Phoenix
- D. April 18 -- 3pm -- Parent Council meeting
- E. April 21 -- Sunflower Morning in Kindergarten
- F. April 27 -- Sharing Assembly
- G. **April 28 -- Board, Faculty, Parent Leadership Retreat**
- H. April 30 to May 5 -- ScreenFree week
- I. May 1 -- May Festival

**J. May 8 -- Board Meeting**

**XI. CLOSING**

- A.** Verse
- B.** Adjourn.

Pursuant to Title II of the Americans With Disabilities Act [29-CRF 35-106], this document is available in alternative formats by contacting the school at (520)- 745-3888.

Dated and posted this \_\_\_\_\_ day of \_\_\_\_\_ 2018 by \_\_\_\_\_  
Shelly Adrian  
Executive Director