WSB Board of Trustees
October 19, 2017 from 7:00 - 9:00 pm
Agenda

1. Welcome and reminder of the School’s Mission:

_The Waldorf School of Baltimore educates and inspires children to think, feel and act with depth, imagination and purpose._

2. Opening Reading

3. Board Business
   i. Approval of Minutes, June 6, 2017 - vote (RH) - 05
   ii. Conflict of Interest Statement – sign and return (PW) - 10
   iii. 2017-2018 Board Committee Chairs – approve (DJ) - 10
   iv. Board Study of the Core Principles of Waldorf Education – (PW/DJ) - 20

4. Main Business
   i. Finance Committee - 20
      b. 2017-2018 Operating Budget (TM)
   ii. Small Task Group Update and Recommendation (AR) - 50
      a. Approval requested for the Task Group to be renewed for the 2017-18 school year.

Next Board Meeting: **Thursday, November 16, 2017**