WSB Board of Trustees
November 16, 2017 from 7:00 - 9:00 pm

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. Main Business
   i. Finance Committee
      a. 2016-2017 Audited Financial Statement (TM)
      b. Auditor Presentation
   ii. Word of Mouth (WOM) Training (IW)

4. Board Business
   i. Approval of Minutes, October 19, 2017 - vote (RH)
   ii. Revised Logo (PW)
   iii. Strategy Plan Committee (CH)
   iv. Seven Core Principles of Waldorf Education – (BWS)

5. Agenda Items for December Board Meeting – see Dana, Tyson, Chaddie, or Mike

6. Meeting Adjourned

Next Board Meeting: **Thursday, December 14, 2017**