

Spring Garden Waldorf School

Joint Board Faculty Meeting

October 19, 2020

Attendance:

Kyle Yoder, Jen Vereb, Tracy Edwards, Amy Hecky, Dionne LaRue, Rocky Lewis, Marie Paul, Ben Hoffman, Bridget Ambrisco, Mary Eisaman, Caty Petersilge, Molly Sullivan, Lacey Wise- Warnement, Michael Gannon, Julie Gannon, Miriam Daniel, Susan Hudson, Kathy Miller, Rodney Chapman, Edward Grimes, Olga Lyuksyutova, April Thomas, Nancy Stewart, Alyssa Humes, Julie Marchetta, Muhamad Musa, Diane Miskinis, Matt Plevrakis, Gabrielle Aryeetey, Sarah Smilek, Andrea Zeno, Kristen Oberhaus

One parent observer

Meeting Called to order at 6:30pm Reading of opening verse.

Administration Reports

Finance, Julie Marchetta

YTD budget reviewed-see attached Reviewed current holds in budget.

Director of Development, Rocky Lewis

Annual Giving Campaign to begin November 1st.

Theme: To learn, grow, and thrive

Campaign will include mailers to alumni and families as well as Donorbox platform on website to make donations online. Campaign will last 4 1/2 weeks with each week focusing on different tasks to end on Giving Tuesday. One hundred percent board participation is requested as kick off to campaign and attempt to obtain 100% community participation.

Collaborative activity led by Caty Petersilge focusing on the seven core principles of Waldorf education, including break out groups with combination of faculty and board members discussing and then creatively sharing their understanding of assigned principal.

Strategic planning activity in small groups to discuss, build, and brainstorm assigned goal of strategic plan, led by faculty and board members responsible for that goal's development.

Faculty left meeting at 7:45 pm. Board Session continued.

Members present: Kyle Yoder, Tracy Edwards, Jen Vereb, Amy Hecky, Rocky Lewis, Ben Hoffman, Mary Eisaman, Julie Gannon, Bridget Ambrisco, Caty Petersilge, Dionne LaRue, Lacey Wise-Warnement, Gabrielle Aryeetay, Nancy Stewart, Julie Marchetta, Sarah Smilak, April Thomas

Review of September minutes. Minutes approved as written.

Review of memo from Board President, Kyle Yoder, regarding air purifiers and delay in shipment/arrival. (See attached.) Extensive discussion as to if school should follow plan as constructed by (now dissolved) Back to School Task Force or delay switch from hybrid to full time in-person due to delay of shipment. Discussion included use of outdoor classrooms by all classes as current and temporary solution. Indoor solution includes utilizing fans as air circulation in lieu of air purifiers until their arrival. Concerns regarding whole day Early Childhood students utilizing indoor space and faculty willingness to work indoors were discussed. Communication with community and plan for return to school reviewed in relation to delay in return to 5-day in person learning.

Mary Eisamen made motion: Spring Garden Waldorf School will remain in hybrid mode of learning from October 26, 2020, until the air purification/ventilation units are installed in the school building. After the units are installed the mode of learning will be determined by the administration and communicated to parents and teachers based on Summit County's risk level in the Ohio Public Health Advisory System (OPHAS) as stipulated in the Return to School Task Force's plan published on (date). If the Summit County risk level in the OPHAS changes to Level 3/Purple before the ventilation units are installed then Spring Garden Waldorf School will change to distance learning. This motion will expire on November 9, 2020, at which time the Board will reassess the situation. Caty Petersilge seconded the motion.

Motion passed with eleven members voting in favor and two opposing the motion. Next meeting November 9th at 6:30pm
Meeting adjourned at 9:30pm.