

June 12, 2014
UPWS Board Meeting Minutes

A meeting of the Board of Directors of Urban Prairie Waldorf School (the "UPWS") was held on June 12, 2014. Present in the meeting were Sharla Stewart ("SS"), President; Heather Berhalter ("HB"), Vice President; Jesus Ruiz Velasco ("JRV"), secretary; Elisa Mangual ("EM"), assistant secretary; Peggy Lofgren ("PL"), Administrator; Mary Cowen ("MC"), Board Development Chair; Brian Gleichauf ("BG"); David McClellan ("DMC"), Finance Chair; Mat Riendeau ("MR"), Faculty Chair; Ted Shieh ("TS"); Ed Sindelar ("ES"), Facilities Chair; and several members of the UPWS parent and faculty community.

MC led the Board in song for the study portion of the meeting.

SS called the meeting to order. There was one item on the agenda:

Board Elections

The board received ballots for the 2014-15 Board of Trustees slate and the 2014-15 Executive Committee slate and voting commenced. Votes were tabulated by Mary Cowen and Elisa Mangual of the Committee on Board Development.

By unanimous vote the member slate and executive slate were approved.

The Board bade farewell to ES and BG with thanks for their service.

There being no further business, the public portion of the meeting was adjourned.