



Agenda

VSWEA Board Meeting

Wednesday January 18, 2023 6:30 PM

Via [Zoom](#)

Register Your Attendance by clicking [here](#).

Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, public notice is hereby given that the Board will hold a public meeting as described above. **The Board may discuss and take action on any of the topics listed in this agenda.** The Board will be holding our meeting "virtually." The public may attend only by live stream using the above links. **All of the Board members will be attending this meeting virtually. We will not be holding the Board meeting at Desert Marigold's campus. Please do not go to campus for this meeting.** Pursuant to A.R.S. § 38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Board will hold the Executive Session immediately after the vote. The Executive Session will not be open to the public.

- 6:30pm** **Opening Verse**
The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom. — Rudolf Steiner
- 6:30pm** **Introductions**
Board Member and guest introduction and review of meeting procedure.
- 6:40pm** **Executive Director Updates**
- 7:00pm** **Parent Council & Animal Care updates**
- 7:10pm** **Marketing & Development updates**
- 7:20pm** **Financial Update**
- 7:30pm** **Proposed motions**
(KK) I move to approve the 12/14 regular meeting minutes
(KK) I move to go into Executive Session for discussion of the Executive Director's contract renewal.

The minutes of the Executive Session are confidential and are maintained separately pursuant to A.R.S. § 38-431.03(B).

- 7:50pm** **Continuing Business/Open issues**
Substance abuse program
Strategic Goals
A/C Quotes
Cameras and speakers
- 8:10pm** **New Business**
LDC
Campus touch up projects
- 8:30pm** **Announcements**
Next board meeting 2/15/23 via zoom
- 8:30pm** **Closing Verse - Dan Franks**
"... the most important tasks for humankind today and in the future is that we should learn to live together and understand one another. If this human fellowship is not achieved, all talk of development is empty." — Rudolf Steiner