

MOHALA PUA SCHOOL  
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HONOLULU WALDORF SCHOOL

REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 27, 2016, 6:30 p.m., MAKAI CAMPUS MATH ROOM

AGENDA

**1. A WALDORF MOMENT**

**2. GENERAL BUSINESS**

- A. MOTION to approve previously distributed Minutes of prior Special Meeting of the Board of August 16, 2016 (attached).

**3. REPORTS**

- A. Enrollment Director's Report (attached)
- Application and enrollment numbers
  - Validate enrollment pipeline (number of applications to number of enrollees)
  - Application processing times
  - Historic tenure of students for the last 10 to 15 years
- B. Finance Committee Report
- Financial Statements as of June 30, 2016 (attached)
- C. Administrative Director's Report
- Update: September 20, 2016 (attached)

**4. OTHER BUSINESS**

- A. Committee reports on goals for the year
- B. Establishment of a Diversity Committee
- C. School employee health benefits
- D. Status of action items from previous Board meeting
- Committee chairs to schedule committee meetings and provide meeting schedules to the Administrative Director
  - Each committee to set goals for the year in their first meeting
  - Administrative Director to distribute prior year membership lists and provide access to board resources
  - Board members to provide recommendations for new Board members to the President and the Administrative Director

**5. UPCOMING BOARD MEETINGS**

The next regular Board meeting will be held on Tuesday, November 15, 2016, at 6:30 p.m. in the HWS Makai Campus Math Room.