

MOHALA PUA SCHOOL
dba
HONOLULU WALDORF SCHOOL

REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 24, 2017, 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 regular meeting of the Board of November 15, 2016 (attached).

3. REPORTS

A. Enrollment Director's Report

- Application and enrollment numbers
- Validate enrollment pipeline (number of applications to number of enrollees)
- Application processing times

B. Finance Committee Report (attached)

- Financial Statements as of November 30, 2017

C. Administrative Director's Report (attached)

- Update: December 5, 2016 – January 13, 2017
- In-Service Group Reports
 - Enrollment
 - How the Study of Hawai'i in a Waldorf Education Benefits Students
- Hawai'i Revised Statutes § 5-7.5, Definition of Aloha
- Keynote Address, 3rd Annual Hawai'i School Empowerment Conference

D. Development Report

4. OTHER BUSINESS

A. Mohala Pua Farm lunch service (deferred at November 15, 2016 meeting)

B. Status of action items from August 16, 2016 Board meeting (deferred at November 15, 2016 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, March 28, 2017, at 6:30 p.m. in the HWS Makai Campus Math Room.