

MOHALA PUA SCHOOL
dba
HONOLULU WALDORF SCHOOL

REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 26, 2016, 6:00 PM, MAKAI CAMPUS MATH ROOM

AGENDA

1. WELCOME

2. A WALDORF MOMENT

3. BOARD RECOGNITION (New members, outgoing members)

2. GENERAL BUSINESS

- A. MOTION to approve distributed Minutes of May 23, 2017 board meeting.
- B. MOTION to approve proposed 2017-18 budget.
- C. MOTION to appoint 2017-18 officers.

3. REPORTS

- A. Enrollment Director's Report
- B. Finance Committee Report
 - Financials
 - Overview of SYE 17 Ending Financials
 - SYE 18 Operating Budget
 - Audits
- C. Administrative Director's Report

4. OTHER BUSINESS

- A. Vision for the 2017-18 school year
- B. Committee assignments, visions, and goals
- C. New board recruitment
- D. Board member requirements
- E. Board and committee meeting schedule
- F. Proposal from Michael Powell

5. UPCOMING BOARD MEETINGS

The next regular Board meeting is scheduled for Tuesday, October 24, 2017, at 6:00 p.m. in the HWS Makai Campus Math Room.