

MOHALA PUA SCHOOL
dba
HONOLULU WALDORF SCHOOL

REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 28, 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 January 24, 2017 (attached).

3. REPORTS

- A. Enrollment Director's Report
- B. Finance Committee Report (attached)
- Financial Statements as of January 31, 2017
 - Enrollment
 - CommonFund statement
 - Cash Raise
- C. Administrative Director's Report
- D. Development Report

4. OTHER BUSINESS

- A. Status of action items from August 16, 2016 Board meeting (deferred at January 24, 2017 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 Annual Board meeting will be held on Tuesday, May 23, 2017, at 6:30 p.m. in the HWS Makai Campus Math Room.