

MOHALA PUA SCHOOL

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HONOLULU WALDORF SCHOOL

REGULAR MEETING OF THE BOARD OF TRUSTEES TUESDAY,  
October 24, 2017, 6:00 p.m., MAKAI CAMPUS MATH ROOM

**AGENDA**

**1. A WALDORF MOMENT**

**2. GENERAL BUSINESS**

- A. A MOTION to approve previously distributed Minutes of prior regular meeting of the Board of September 26, 2017

**3. REPORTS**

- A. Enrollment Directors Report
- B. Finance Committee Report
- C. Administrative Directors Report (attached)
- D. Development Report

**4. OTHER BUSINESS**

- A. Proposal from Michael Powell (carry over from last meeting)
- B. Schedule a Meeting between Board and Faculty during a Collegium Meeting
- C. Viability Models for HWS
- D. Assessment of Administrative Director's Time
- E. Lower school Grades Teacher Overload

**5. UPCOMING BOARD MEETINGS**

- A. Schedule next Board Meeting