PINE FOREST EDUCATION ASSOCIATION, INC.

PINE FOREST CHARTER SCHOOL

2257 E. Cedar Avenue, Flagstaff, AZ 86004

**NOTICE OF PUBLIC MEETING**

3:30 p.m.

Wednesday, October 10, 2018

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Pursuant to Arizona revised Statutes (A.R.S. 38-431.02), notice is hereby given to the members of the Pine Forest Education Association, Inc., Pine Forest Charter School Governing Board, and to the general public, that the Directors and Governing Board will hold a public meeting, open to the public as specified below in the designated board meeting room at Pine Forest Charter School, Flagstaff, AZ. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Pursuant to A.R.S. 38-431.03.A.2, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda, for protection of confidentiality of parties or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kelly Smith at 928-779-9880. Requests should be made as early as possible to allow time to arrange accommodation.

DATED AND POSTED this \_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_2018.

By\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cindy Roe, Executive Director

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

**Governing Board Work Session Agenda Draft**

1. WELCOME – Call to order at

**Verse: The Social Ethic** - *The healthy social life is found when in the mirror of each human soul the whole community finds its reflection; and when in the community the virtue of each one is living.*

**Mission:** *Pine Forest School provides an education of the whole child and is dedicated to helping individuals achieve their full intellectual, emotional, and physical potential in a sustainable and beautiful environment which reinforces integrity, understanding, respect, and trust. Through the Waldorf curriculum, we prepare our children to walk into the future with confidence and the necessary tools to create a better world.*

* 1. Roll Call (X-present, A-absent): Barbara Bates \_\_ \_Pete Giovale \_\_\_ Ellen Ryan \_\_\_ Dave Eckert \_\_\_ Allison Gray \_\_\_ Ryan Williams \_\_\_ Chris Eaves \_\_\_

Ex Officio: Kelly Smith \_\_\_ Cindy Roe \_\_\_

1. APPROVAL OF AGENDA: motion to approve agenda by
2. DISCUSSION ITEMS
	1. Strategic planning overall design - Pete Giovale, Committee Chair. Members: Barbara Bates, Alex Carpenter.
	2. Class sizes - Allison Gray, Committee Chair. Members: Kelly Smith, faculty.
	3. Comprehensive salary structure - Ellen Ryan, Committee Chair. Members: Cindy Roe, Dave Eckert.
	4. Surveys - no volunteers, but potentially Chris Eaves or Alex Carpenter, Committee Chair; parent community survey - Jessica Baglioni, Aurora Phillips; faculty survey - faculty; student survey - NA.
	5. Marketing - Ryan Williams, Committee Chair. Members - Cindy Roe, PF Foundation member, teachers. Website and Waldorf 100th.
	6. Evaluations - Allison Gray, Committee Chair. Members: Barbara Bates, Ellen Ryan.
3. ADJOURN (Next meeting/joining faculty at their meeting): Wednesday, October 17, 2018 at 1:45 - 3:30 pm. (Next Regular Board meeting): Tuesday, October 30, 2018 at 6:30 - 8:30 pm - evening meeting). Motion to adjourn at

*Minutes are available the PFS website.*