

Madrone Trail Public Waldorf School

Regular Meeting of the Board of Directors

Thursday, September 17th, 2026 at 4:30pm

We will meet in person in the Library

This meeting will also be virtually held on:

[Zoom](#)

Board Members

_____ Mr. Jo Ferneau
_____ Ms. Megan Swann
_____ Mr. Mark Combs
_____ Mr. Billy Hague
_____ Mr. Eric Cerecedes
_____ Ms. Micayla Gavin

Administrators

_____ Ms. Kelly Ruse Dir. of Operations
_____ Mr. Luke Barbee Dir. Of Education

Faculty Officers

_____ Mr. Jeff Roberson
_____ Mr. Anand Maliakal

Agenda

1. Call to order & roll call

2. Opening verse

3. Agenda Adjustments/Informational Items

4. Public Comments

5. Thank You's (#1-5: 10 min)

6. Informational Items (1hr 10 min)

- a. Board's Bingo and Breakfast (for dinner) Fundraiser (20 min)
- b. Director of Operations report (15 min)
- c. Director of Education report (15min)
- d. Faculty report (10 min)
- e. Parent Council report (5 min)
- f. Board report (5 min)

7. Discussion and Action Items (1 hr 45min)

- a. School initiatives and priorities
 - i. 8th Grade class trip, vote- (10 min)
 - ii. 5th grade class trip, vote -(10 min)

- iii. Director of Operations' goals, vote (7 min)
- iv. Director of Education's goals, vote (7 min)
- v. POG Final Presentation, Luke (10 min)

b. Board initiatives and priorities

- i. Attorney-Generals' K-12 Model Policy, vote (15 min)
- ii. Board Goal Setting for 26/27 (20 min)
- iii. Schedule Board/Staff Mixer (5 min)
- iv. Review board attendance commitments (5 min)
 - a. Parent Council
 - b. Board Friday Updates
 - c. Stewardship Days
 - d. Festivals
- v. Policy Subcommittee Review (5 min)
 - a. Schedule a work session

c. Financial Update and Review (10 min)

- i. Financial Review -Mark

d. Consent Agenda (1 min)

- i. Approval of August 20, 2026 Regular Meeting Minutes
- ii. Approval of August Financials

8. Closing verse

9. Meeting adjourned