

Gathering Waters Board Agenda

January 16, 2022 9 a.m. VIA ZOOM due to the pandemic

The mission of Gathering Waters Chartered Public School is to offer students in the Monadnock region an education that enables them to discover their interests and capabilities; explore the surrounding world; and cultivate a lifelong love of learning, a sense of community responsibility and understanding of environmental sustainability. We carry out this mission by providing a rich and engaging curriculum that integrates the arts, meaningful practical work, outdoor education and service to the larger community.

Our vision is an inclusive school culture of compassion and respect where deep interest in others goes hand in hand with individual growth. The educational environment enables students to develop self-confidence, self-knowledge, intellectual flexibility, and the capacity for creative problem solving that supports ethical action in their local and global communities.

Board Members: **Gabrielle Schuerman, Dan Kurz, Eliza Murphy, Jonny Norris, Elizabeth Hamshaw, Katie Oswald, Jessie Morin, Anny Hamshaw**

Non Voting Members: **Luke Goodwin**

Other Attendees: **Justin Somma**

- I. Welcome and Mission and Vision
- II. Board Approval of Minutes from 12/11/2021 Meeting **Motion to approve: Dan / Second: Jonny / Vote: Unanimous**
- III. Approval of Resolution to add Luke as signer to the Bank Account **Motion to approve: Jonny / Second: Dan / Vote: Unanimous**
- IV. Move to closed session **Motion to approve: Gabrielle / Second: Eliza / Vote: Unanimous**

4. Consideration of the acquisition, sale, or lease of real or personal property, where public discussion would benefit a party whose interests are adverse to the general public. RSA 91-A:3, II(d).

Vote to Seal Closed Session Minutes: **Motion to approve: Gabrielle / Second: Dan / Vote: Unanimous**

Closing Verse

You have been joined by fate together

To unfold the powers
Which are to serve a good creative work.
Wisdom itself will teach you as you walk on the soul's path
That greatest things can be achieved
When souls who give to each other spirit certainty
Unite and work towards the healing of the world in faithfulness.

- Rudolf Steiner (From Benedictus, a character in the Mystery Dramas or also called the Portal of Initiation-thank you to Janet for bringing this)