

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Pursuant to A.R.S. 38-431.02(1) notice is hereby given to the members of the Mountain Oak School and the general public that the Board of Directors of the Mountain Oak School will meet on the time and date listed below. The meeting will be held at the Mountain Oak School , 1455 Willow Creek Rd., Prescott, Arizona. The Board may vote to go into Executive session on any agenda item, pursuant to A.R.S. 38.-431.01(A)(3) for legal advice on matters as set forth in the agenda item. Executive session are not open to the public. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Vision: Mountain Oak School is Committed to the Following:

- Growing our school population to full enrollment.
- Developing and enriching our campus.
- Maintaining and building our financial health.
- Expanding our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Cultivating and supporting a strong and vibrant school community.

Meeting Type:	Date:	Start Time:	End Time:	Location:
Regular Meeting	4/3/2017	3:30 PM	5:00 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1 Public Comment	
2 Director Report	Cindy
3 Faculty Report	Jeff
4 Operations Manager Report	
5 Board President Report	Rob
6 Charter Representative Report	Marlene
7 Consider revising base pay of the salary schedule for class teachers to reflect an increase of \$2000. Current base pay was established in 2009 without increase since 2009.	
8 Consider increasing Directors compensation to \$55,000	
9 Review and discuss MOS Board Policy 'Individual Professional Development Accounts'	
10 Review and discuss MOS Board Policy 'Staff Personal Leave Days'	
11 Consider approving request for additional personal days for employee	
12 Consider approving classrooms caps for 2017/18: KG-22, 1st-8th grades at 24	
13 Review and Discuss MOS fund accounts pertaining to parent fees, tax-credit, fundraising.	
14 Consent Agenda Move to approve: Minutes for Jan 24 th and Mar 6th 2017 meetings Voucher Numbers: # 18, 19, #1733 -1736 Approve full time teaching contracts 2017/2018: Jennifer McMillan, Jenica Scaife, Marlene Sullivan, Jeffrey Holmes, Marley	

	Olson, Salima Hendersen, and DeeAnn Morgan	
15	Meeting Adjournment Closing: 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. ~Rudolf Steiner	

Posted Outside 1455 Willow Creek Rd By: _____ **Date/Time:**

Posted On School Website By: _____ **Date/Time:**

Attendee Information:

Name	E-Mail Address	Present
Marlene Sullivan, Board Member	marlenesu@hotmail.com	
Angela Kumbera, Board Member	angkumbera13@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	
Robert Davis, Board Secretary	good2behome@gmail.com	
Robert Benhuri, Board Member	rob.benhuri@gmail.com	
Jamie Juarez, Admin Assistant, Non Member	jjuarez@mountainoakschool.org	
Cindy Roe, Interim Director, Member Ex-Officio	croe@mountainoakschool.com	