# PUBLIC MEETING OF THE
# MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS

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.

| Meeting Type: | Start Date: | Start Time: |
|---|---|---|
| Normal Meeting | 5/3/2012 | 3:30 PM |

**Vision: Mountain Oak School is Committed to the Following:**

- Growing our school population to two kindergartens through 8th grade with full enrollment.
- Developing a permanent home for Mountain Oak School.
- Maintaining our financial health.
- Growing our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Developing a strong and vibrant school community

## Agenda Items

| | | Owner: |
|---|---|---|
| 1 | **Public Comment** | Anna Marx |
| 2 | **Faculty Report** | DeeAnn Morgan |
| 3 | **Principal's Report** | Cindy Roe |
| 4 | **Business Manager Report** | Martha Jensen |
| 5 | **President's Report** | Anna Marx |
| 6 | **Discussion of Principal Contract Contract-Executive Session** | Anna Marx |
| 7 | **Approval of Board Meeting Minutes March 1, 2012 and November 3, 2011** | Anna Marx |
| 8 | **Approval of Parent Notification Letter** | Anna Marx |
| 9 | **Discussion of 2012-2013 Draft Budget** | Martha Jensen |
| 10 | **Approve Contract with ESI for Employee leasing** | Martha Jensen |
| 11 | **Approve enrollment number for 2012-2013 budget** | Martha Jensen |
| | | |

12 **Open checking account at National Bank, and designate signers**

Martha Jensen

Owner:

13 **Board Planning Meeting**

Anna Marx

Approve meeting date for planning session in mid-May

Owner:

14 **Action Item: Approval of Contract Restoration for 2013-2014 school year for Pamela Craig-Executive session**

Anna Marx

Owner:

15 **Action Item: Acceptance of Letter of Resignation for Kim Belli**

Anna Marx

Owner:

16 **CONSENT AGENDA**

Anna Marx

Move to approve:
* April 5th Minutes
* Vouchers-1238-1240, and 21

Owner:

17 **Board Training- Charter Contract- Charter Application**

Cindy Roe

Owner:

18 **Meeting Adjournment**

Anna Marx

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 By: | Date: | Time: |
|---|---|---|
| | | |

## Attendee Information

| Name | E-mail Address | Required |
|---|---|---|
| Kim Belli, Board Member | kbelli.az@gmail.com | ☑ |
| Robert Ernst, Board Member | ernst_rob@msn.com | ☑ |
| Curtis Hafer, Board Member | hafercjsb@commspeed.net | ☑ |
| Martha Jensen, Business Manager, non-member | marthajensen@earthlink.net | ☑ |
| Anna Marx, President | marx7329@gmail.com | ☑ |
| DeeAnn Morgan, Board Member | deeannmh1@gmail.com | ☑ |
| | | |

| | | |
|---|---|---|
| Cindy Roe, School Principal, non-voting | principalmtnoak@cableone.net | ☑ |
| Marlene Sullivan, Board Member | marlenesu@hotmail.com | ☑ |