

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	05/05/2014	3:30 PM	5:00 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items		Presenter
1	Public Comment	Robert Ernst
2	Faculty Report	Marlene Sullivan
3	Director Report	ElizaBeth Wildemaan
4	Business Manager Report	Martha Jensen
5	President Report	
6	<p>Approval Item: Approve entering into a contract with YCCSA for Speech Therapist</p> <p>Discussion:</p> <p>_____moves to approve Mountain Oak School entering into a contract with YCCSA for the purpose of obtaining a Speech Therapist.</p> <p>_____seconds. ____ opposition. ____ absentions. ____in favor.</p> <p>Motion Carries.</p>	ElizaBeth Wildemaan
7	<p>Discussion/Action Item: Principal Evaluation—Board may vote on a procedure for the principal evaluation process.</p> <p>Discussion:</p>	Angela Kumbera
8	<p>Approval Item: Adopt Criminal History Policy [see draft]</p> <p>Discussion:</p> <p>_____ moves to approve the Criminal History Policy as written:</p> <p>_____seconds. ____opposition. ____abstentions. ____ in favor.</p> <p>Motion carries.</p>	ElizaBeth Wildemaan

<p>9</p>	<p>Approval Item: Adopt Revised FY14 Budget</p> <p>Discussion:</p> <p>_____ moves to approve the Revised FY14 Budget. _____ seconds. _____opposition. ____abstentions. ____ in favor. Motion carries.</p>	<p>Martha Jensen</p>	
<p>10</p>	<p>Approval Item: Approve Teacher Contract form for 2014–15</p> <p>Discussion:</p> <p>_____ moves to approve the Teacher contract form for 14–15. _____seconds. ____opposition. ____abstentions. ____in favor. Motion carries.</p>	<p>Martha Jensen</p>	
<p>11</p>	<p>Approval Item: Approve Director contract form for 14–15</p> <p>Discussion:</p> <p>_____ moves to approve the Director contract form for 14–15. _____seconds. ____opposition. ____abstentions. ____in favor. Motion carries.</p>	<p>Martha Jensen</p>	
<p>12</p>	<p>Approval Item: Approve Agreement for Employee Staffing Services for 14–15 with Educational Services, Inc.</p> <p>Discussion:</p> <p>_____ moves to approve Agreement for Employee Staffing Services for 14–15 with Educational Services, as written: _____seconds. ____opposition. ____abstentions. ____in favor. Motion carries.</p>	<p>Martha Jensen</p>	
<p>13</p>	<p>Discussion/Action Item: Discuss forming School Policy on how to treat civil infractions that occur outside of school that involve Mountain Oak students.</p>	<p>ElizaBeth Wildemaan</p>	
<p>14</p>	<p>Approval Item: Approve Nominating Committee Process for new Board Members [see attached]</p> <p>Discussion:</p> <p>_____ moves to approve the Nominating Committee Process for new board members as written: _____seconds. ____opposition. ____abstentions. ____in favor. Motion carries.</p>	<p>ElizaBeth Wildemaan</p>	
<p>15</p>	<p>Discussion/Action Item: Decide on one of the following dates for Tim Carter to come and speak to the Board—May 13, 20 or 29.</p> <p>Discussion:</p>	<p>Angela Kumbera</p>	
<p>13</p>	<p>Consent Agenda Move to approve: Minutes: April 7, 2014 Regular Meeting</p>	<p>DeeAnn Morgan</p>	

	<p>Vouchers: 20-21 and 1440-1443</p> <p>_____moves to approve the Consent Agenda. _____seconds. _____opposition. ___abstentions. _____in favor. Motion carries.</p>		
14	<p>Meeting Adjournment</p> <p>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</p>	Robert Ernst	

POSTED OUTSIDE 1455 WILLOW CREEK RD BY: _____ **DATE/TIME:** _____
POSTED ON SCHOOL WEBSITE BY: _____ **DATE/TIME:** _____

ATTENDEE INFORMATION:

Name	E-Mail Address	Present
Robert Ernst, Board Member	ernst_rob@msn.com	
Martha Jensen, Business Manager, Non-Member	mjensen@mountainoakschool.org	
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	
Marlene Sullivan, Board Member	marlenesu@hotmail.com	
ElizaBeth Wildemaan, Principal, Non-Member	directormtnoak@cableone.net	
Angela Kumbera, Board Member	angela.kumbera@gmail.com	
Lynn Hughes, Board Member	bprincess50@yahoo.com	
Shawna Williams, Board Member	shawnaewilliams738@gmail.com	