Mountain Oak Charter School Inc. Meeting Minutes

Meeting Subject:
Unapproved Minutes

Meeting Organizer:	Start Date:	Start Time:
Normal Meeting	6/6/2011	3:30 PM
Location:	**End Date:**	**End Time:**
124 N Virginia St. Prescott A...	6/7/2011	4:50 PM

Agenda Items

1 **Public Comment** — Owner: Anna Marx — Progress: Completed

Notes

Sarah Edmunds read the attached letter.

2 **Faculty Report** — Owner: Pamela Craig — Progress: Completed

Notes

Discussed:

- May Festival
- Closing Ceremony Planning
- Clarification of parameters around Faculty Rep to Board
- Garden Gate Ceremony
- Future 8th grade trips
- Year End Reflections
- Next years budget potential
- Packing up/Check-out
- Wrapping up the year
    - Review of the year- what did and did not work
    - Room Readiness
    - Office employees to Faculty Meeting
    - Review attendance Awards
    - Anticipated flow of next years buildings (traffic, kids movement, noise level.)
    - Health Insurance
    - Yavapai Performances

3 **Principal's Report** — Owner: Cindy Roe — Progress: Completed

Notes

- The Search and Hire committee hopes to wrap up all the hiring for next school year within the next couple of weeks.
- Enrollment is steadily climbing
- New Website: Green Elephant met with the faculty today and will meet with the parents and community tomorrow. The preliminary launch of the new website is scheduled for later this month.
- New Site: There is a lot of work happening already. Escrow has not

closed yet due to several reasons including City of Prescott decisions regarding water pressure and the split of the parcel.

4 **Business Manager Report**

Owner: Cindy Roe

Progress: Completed

Notes

- The 2010-2011 Budget is on target
- Negotiations with our current landlord are under way regarding possible reductions in the monthly lease payments.
- There is a possible tenant for the downstairs portion of the main Virginia St building.

5 **President's Report**

Owner: Anna Marx

Progress: Completed

Notes

- President is working on the deconstruction and reconstruction of the playground and working with Principal and Business Manager with the closing details of the new site.

6 **Sign Voucher:#22-#24, #1141-#1146**

Owner: Anna Marx

Progress: Completed

Notes

Kim moves to approve vouchers #22-#24 and #1141-#1146. Anna seconds. No oppositions or abstentions. All in favor. Motion carries.

7 **Approval of Board Meeting Minutes May 2, 9 & 23, 2011**

Owner: Anna Marx

Progress: Completed

Notes

Kim moves to approve the meeting minutes for May 2, 9 & 23. Robert seconds. No oppositions or abstentions. All in favor. Motion carries.

8 **CONSENT AGENDA Approval of the following Teacher Contracts: 1) John Finefrock, 5th Grade Teacher; 2) Jennifer Ross, 3rd Grade; 3) Michelle Shiloh, Special Education Director.**

Owner: Cindy Roe

Progress: Completed

Notes

Kim requested this be an item for discussion. Cindy spoke about the Search and Hire Committee's observations of the recommended candidates.

Robert moves to approve the Consent Agenda as presented. Anna seconds. No oppositions. Pamela abstains. Motion carried.

		Owner:	Progress:
9	**Approval of 8th Grade House Retrofit Construction Contract**	Cindy Roe	Canceled

Notes

See attached contract.

Kim moves to approve the 8th grade house retrofit construction contract. Anna seconds. No oppositions. Pamela abstains. Motion carried.

		Owner:	Progress:
10	**Approval of Church School Agreement**	Cindy Roe	Canceled

Notes

See attached Agreement.

Anna moves to approve the Church School Agreement. Kim seconds. No oppositions. No abstaintions. Motion carried.

		Owner:	Progress:
11	**Approval of Feldmeier Lease Amendment Agreement**	Cindy Roe	Canceled

Notes

Anna moves to table agenda item 11. Robert seconds. No oppositions. No abstentions. Motion carried.

		Owner:	Progress:
12	**Approval of 2012 Proposed Budget**	Cindy Roe	Completed

Notes

Anna moves to approve the FY 2012 Proposed Budget. Robert seconds. No oppositions. Pamela abstains. Motion carried.

		Owner:	Progress:
13	**Resolution of Signature Authorization**	Martha Jensen	Completed

Notes

Kim moves to adopt the Resolution of Signature Authorization. Anna seconds. No oppositions. No abstentions. Motion carried.

		Owner:	Progress:
14	**Acceptance of Resignation of Board Member Kristin Ostrum**	Anna Marx	Not Started

Notes

Anna moves to accept the resignation of Board Member Kristin Ostrum. Kim seconds. No oppositions. Pamela abstains. Motion carried.

		Owner:	Progress:
15	**Meeting Adjournment**	Anna Marx	Completed

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

Notes

Robert moves to adjourn the meeting. Anna seconds. No oppositions, no abstentions. Motion carried.

Attendee Information

Name	E-mail Address	Present
Kerstin Alicki (non-member)	kerstin.alicki@gmail.com	☐
Kim Belli	kbelli.az@gmail.com	☑
Pamela Craig	elacraig@msn.com	☑
Martha Jensen, Business Manager (non-member)	marthajensen@earthlink.net	☑
Anna Marx	marx7329@gmail.com	☑
DeeAnn Morgan (non-member)	deeannmh1@gmail.com	☑
Kristin Ostrum	cateleya61@yahoo.com	☐
Cindy Roe, School Principal (non-voting)	principalmtnoak@cableone.net	☑
Marlene Sullivan (non-member)	marlenesu@hotmail.com	☐
Robert Ernst	ernst_rob@msn.com	☑