Mountain Oak Charter School Inc. Meeting Minutes

Meet	ing Subject:					
	approved Minutes					
Meet	ing Organizer:	Start Date:		Start Ti	me:	
	rmal Meeting	3/7/2011		3:30		
	9	End Date:		Food Tim		
	tion: 4 N Virginia St. Prescott A	End Date: 3/7/2011		End Tim		
		0/ //2011		5.05	1 101	
Joj	ective					
ıge	nda Items					
1	Public Comment		wner:		Progress:	
		A	Anna Marx		<u>Completed</u>	
	Notes					
	Gena Hahn: Watched a docu	mentary calle	ed, "Waiting	for S	uperman".	
	Suggests the Board, PA and	Faculty might	t be interes	ted in	viewing. (Movie	
	night maybe?)					
2	Faculty Report		wner:		Progress:	
		Р	Pamela Crai	g <u>'</u>	<u>Completed</u>	
	Notes					
	Faculty Report is attached.					
3	Principal's Report	O	wner:		Progress:	
	тине раз от тор от т	C	Cindy Roe	<u> </u>	<u>Completed</u>	
	Notes					
	Principal's Report is attached	l.				
	Dusiness Manager Depart	O	wner:	ſ	Progress:	
4	Business Manager Report		Cindy Roe		Completed	
			<i>y</i>			
	Notes					
		ina formula ia	changing t	for EV	2011 2012	
	The Arizona enrollment fundi					
5	President's Report		wner:		Progress: <u>Completed</u>	
		P	Anna Marx		<u>Sompleted</u>	
	Notes					
		Attendance at the Silent Auction was down due to weather but the				
	2 3	attendees enjoyed the evening.				
	 The unsold items will b March 10 and 11. 	e avallable to	o bid on Thi	ursday	and Friday,	
	iviai cii 10 aliu 11.					

Owner:

6 Sign Voucher:#16-#17, #1130-

Progress:

#1133	Anna Marx	Completed

Notes

Lisa moves to approve vouchers #16-#17 and #1130 - #1133 . Kim seconds. No oppositions or abstentions. All in favor. Motion carries.

7 Approval of Board Meeting Minutes February 7, 2011

Owner:	Progress:	
Anna Marx	<u>Completed</u>	

Notes

Kim moves to approve the meeting minutes for February 7, 2011 as corrected. Anna seconds. No oppositions or abstentions. All in favor. Motion carries.

8 Approval of Education Team Partners Contract

Owner:	Progress:
Cindy Roe	Completed

Notes

Kim moves to sign the contract with Education Team Partners and Mountain Oak School as presented. Anna seconds. One opposition. No abstentions. Five in favor. Motion carries.

9 Approval of Willow Creek Purchase Contract

Owner:	Progress:
Cindy Roe	Completed

Notes

Public Comment:

- Public believes this is a wonderful opportunity
- Public suggests there is a need for a big summer time advertising campaign

Kim moves to sign the contract between Mountain Oak School and the seller of the property at 1455 Willow Creek Rd. Pamela seconds. No opposition. One abstentions. Five in favor. Motion carries.

10 Review MOS Teacher Evaluation and Mentoring Policy

Owner:	Progress:	
Cindy Roe	Not Started	

Notes

- Principal presented the Board with the policy as created in 2006/2007 for review
- Lisa questioned if a policy should be in place for parents who have concerns for teachers who may benefit from mentoring
- Robert wants new teachers to feel completely supported
- Cindy will work on developing a "checklist" for guaranteeing a teacher is able to receive the needed

mentoring

11 Meeting Adjournment

Owner:	Progress:		
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

Lisa moves to adjourn. Robert seconds. No opposition or abstentions. All in favor. Motion carries.

Attendee Information

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