

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS MINUTES

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:

Normal Meeting

Start/ End Date:

8/2/12

Start Time:

3:40 PM

Location:

1455 Willow Creek Rd. Prescott AZ 86301

End Time:

5:30 PM

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.

Agenda Items

1 **Public Comment**

Owner:

Anna Marx

Curtis Hafer shared what's going on with the Hafer family. Read letter to the board.

2 **Faculty Report**

Owner:

DeeAnna Morgan

Faculty on vacation Faculty report embedded in Principal's report

3 **Principal's Report**

Owner:

Cindy Roe

Head count 157

Marketing – Open house / Preschool – Ad in the courier

- *AUGUST 16. 9AM-Noon Preschool open house*
- *Money in the Mail – (Mail Ad) has been effective / May do a cable one ad*
 - *Might be good idea to sit with the board and brainstorm marketing ideas – look at what we’ve done and how to move forward.*
- *Color-Pac – New color brochure to be done in the next couple of weeks.*
- *ADE LETTER GRADES announced today. MOUNTAIN OAK SCHOOL has a **B***
- *This Year – "Common Crosswalk: Teacher to student connections"*
- *Eventually tracking teacher efficacy. Putting step one in place.*
- *New Bus Route for Charter School Bus*
 - *YMCA –stop this year*
 - *Earlier – still working out glitches, may park bus here so Mountain Oak would be the first stop*
 - *School fee \$4000. Last year \$3000 – Not a public district school , so its not funded. A sliding scale fee schedule discussed to recoup some of the fees*
 - *Pre-school – Adeline Carrerra chosen as the new preschool teacher*
 - *Assistant for Kindergarten – Jules Hirsch*
 - *1st grade Assistant – Cindy Pronger*
- *Looking for Speciality teachers – a handwork teacher for 6th -8th grade*
 - *Current handwork teacher only wants to do 1st-5th*

Looking for a cleaning person.

- *Singapore training – conference in Las Vegas*
 - *Professional Development on August 20th for Singapore math*
 - *Will be putting all teachers on Singapore Math*

Faculty Report

- *Teachers coming in and out over the summer.*
- *Discussion of which teachers have been coming in and working on their classrooms. Where the teachers are this summer.*

4 **Business Manager Report**

Owner: Martha Jensen

- *Final budget numbers for 2011-12 will be ready for discussion at September meeting. We will discuss how we did.*
- *This year we budgeted for 126 students. So far we have many more enrolled, so that's good news.*
- *On opening day we will have more accurate ADM numbers. With that we can know if we have some more money. Prioritize things (cleaning/how to make teacher's lives easier). We will know more.*
- *Site development – Upper grades playground emphasis – ridiculously expensive for equipment. There has been a 1000 donation. Difficulty finding*
- *GAGA pit – Fun form of Dodge Ball – Will be built Concrete form.*
- *Four Square Form will be built in concrete.*
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Talked to 1st Assembly of God – Wants to come in to talk to Parent Association and Board. Want to start getting plan together and start the discussion about the possibility of acquiring

5 **President's Report**

Owner: Anna Marx

Board Training – September 13 with Tim Carter – Tri-City Prep – Board should be there. Make schedules clear

Schedule Board retreat – Take up vision for school. Each individual board member should think about a project to work on. More than one person can work on the same thing. Come to the retreat with ideas. Get us visioning and thinking about the

future of the school.

6 **Approval Kindergarten Snack Fee Adjustment** Owner: Anna Marx

Moving fee from \$25 back to \$60. Gina is bringing back in grains and bread and soup. Snacks will be made in the classroom again. So changing it back to how it was

Anna Marx moves to approve kindergarten snack fee adjustment. Mr. Hafer seconds. No oppositions. No abstentions. All in favor. Motion carried.

7 **Approval of New Vision Statement** Owner: Anna Marx

Discussion of wording for new vision statement.

Mr. Hafer moves to approve new vision statement. Mrs. Marx seconds. No oppositions. No abstentions. All in favor. Motion carried.

8 **Discussion of Board Retreat Scheduling** Owner: Anna Marx

Sometime in September. August school is beginning much going on.

9 **Approval Board Scheduling** Owner: Anna Marx

Possible first Tuesday of month. Pending discussion with faculty and missing board members.

Mr. Hafer moves to table to approval of the board schedule for the 2012-2013 school year until everyone is available for discussion. Mrs. Marx seconds. No oppositions. No abstentions. All in favor. Motion carried.

Notes: Board Scheduling tabled until September meeting (1st)

Thursday)

10 **Consent Agenda**

Owner:

Anna Marx

May 24th, June 5th, June 7th, 20th, and July 19th Minutes

*Mrs. Marx moves to approve the May 24th minutes as amended.
Mr. Hafer seconds. No oppositions. No abstentions. All in favor.
Motion carried.*

May 24th minutes approved 3-0

Mrs. Hafer moves to table June 5th, June 7th, June 20th

Items tabled

July 19th Meeting Minutes Minutes

Mrs. Marx moves to approve July 19th Minutes as amended.

Vouchers 2, 1253, 1304

*Mr. Ernst moves to table voucher 2 pending clarification.
Mr. Hafer seconds. No oppositions. No abstentions. All in
favor. Motion carried.*

*Mrs. Marx moved to approve 1253 and 1304.
Mr. Hafer seconds. No opposition. No abstentions. All in
favor. Motion carried.*

11 **Meeting Adjournment**

Owner:

Anna Marx

Mr. Hafer motions to adjourn meeting. Meeting adjourned.

Attendee Information

Name	E-Mail Address	Present
Robert Ernst, Board Member	ernst_rob@msn.com	
Curtis Halfer, Board Member	hafercjsb@commspeed.net	
Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	

Anna Marx, President	marx7329@gmail.com	
DeeAnn Morgan, School Principle, Non-Voting	deeannmh1@gmail.com	
Marlene Sullivan, Board Member	principlepalmtnoak@cableone.net	
Beni Garcia, Board Agenda Online Post	mtnoak@cableon.net	