PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS APPROVED 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: Start Date: Start Time:
Normal Meeting 11/5/12 3:37 PM
Place: Conference Room
Location: 1455 Willow Creek Rd

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

No public comment

2 Faculty Report

Owner:

DeeAnn Morgan

Discussed:

- * Successful Pumpkin Festival
- * All school assembly, Thursday 6pm
- * New teacher in common core training
- * New playground rotation start 11/5/12
- * Parent-Teacher conferences went well
- * 11/20/12 end of term

3 Principal's Report

Owner:

Cindy Roe

Discussed: See attached

- *Enrolled 158 students K-8, 8 in preschool; school total 166
- * Marketing
- * Website Changes
- * State / Federal upcoming
- * Teacher Principal Evaluation
- * Nov 19 potential overview of Spring Pilot

- * Title 1
- *Community Education
- * Parent Association Report
- * Finances and Budget
- *Prop 204
- *Kids Creation
- * Fundraising and Grants
- * Site Development
- * Prescott 1st Assembly Update
- * Facilities
- * School Happenings
- *Implementing Sex Ed Class in upper grades
- *Potential New Board Members

4 Business Manager Report

Owner:

Martha Jensen

* Approve Federal Tax Return: 2012

Robert moves to table the approval of the 2012 Federal Tax Return until we have the document. No oppositions. No abstentions. All in favor. Motion carried.

5 President's Report

Owner:

Anna Marx

* Report on closing on front parcel property

Discussed:

- *Robert and Anna works on a list to call for pledge drive
- * Closed on Front Parcel
- * Obtaining info on Chevy Dealership

6 Approval of 990

Owner:

Martha Jensen

Robert moves to table the approval of the 990until we have the documents. No oppositions. No abstentions. All in favor. Motion carried.

Discussion on Systemic Leadership and areas for integration

Owner:

Anna Marx

* Meeting on Nov. 29th and update as to for who will be leading.

Discussed:

- * 2 attempts to get a date from Leslie, still waiting to hear.
- * Currently going to continue with Nov. 29th date

8 Pledge Drive

Owner:

Anna Marx

- * Pass out phone lists
- * Decide who will be calling
- * Pass out updated script

Discussed:

- * Robert and Anna worked on lists needs class lists to correlate with the master list.
- * People to call: Anna, Robert, Class Parents
- * Anna and Robert will arrange a time to finish the list
- *Add Drive to website and options for payment. Whole page on Pledge drive.
- *Ideas:
 - ~ Scroll bar on top of page
 - ~ Whole page with Pledge drive info
 - ~ Add Drive to website with options for payment
 - ~ Signs for parking lot
- * Update in Tuesday mentioning Property is closed. Anna to compose updates.
- 9 **Tax Credit** Owner: Cindy Roe

Discussed:

- * New Brochures trying to go out 11/6/12 in Tuesday
- * Teachers and Parents attachments
- 10 Update from Marlene on Raffle

Owner:

Marlene Sullivan

* See Attached Brochures

Notes:

- * Set up a planning meeting to talk more
- * Set up ground work for more information on travel, restaurants

11 Exception to Retirement Policy

Owner:

Martha Jensen

____ moves to grant an exception to the Retirement Policy, allowing Kathy Rennie Gaddy to receive ASRS for the 12-13 school year.

Anna moves to grant an exception to the Retirement Policy, allowing Kathy Rennie Gaddy to receive ASRS for the 12-13 school year. No oppositions. No abstentions. All in favor. Motion carried.

12 CONSENT AGENDA

Owner:

Anna Marx

Move to approve:

- * July 5, 2011, October 1, 2012, and October 20th Minutes
- * Vouchers #07, #08, #1314, #1315, #1316, #1317

Anna moves to table July 5, 2011, minutes until next meeting. No oppositions. No abstentions. All in favor. Motion carried.

Anna moves to approve Consent Agenda. No oppositions. No abstentions. All in favor. Motion carried.

Notes:

* Include July 5th minutes on December 3, 2012, agenda for approval.

13 Meeting Adjournment

Owner:

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

Attendee Information

| Name | E-Mail Address | Present |
|--|------------------------------|---------|
| Robert Ernst, Board Member | ernst_rob@msn.com | X |
| Curtis Halfer, Board Member | hafercjsb@commspeed.net | |
| Martha Jensen, Business Manager, Non-Member | marthajensen@earthlink.net | |
| Anna Marx, President | marx7329@gmail.com | X |
| DeeAnn Morgan, Board Member | deeannmh1@gmail.com | X |
| Marlene Sullivan, Board Member | marlenesu@hotmail.com | X |
| Cindy Roe, Principal, Non- Member | principalmtnoak@cableone.net | x |
| | | |