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: 12/3/12 3:50 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

Kim Snyder-Vine advised the board on speaking the mission and closing statement

1	Public Comment	Owner:	Anna Marx
	No Public Comment		
2	Faculty Report	Owner: Dee	Ann Morgan
	Notes: Faculty discussing dress code Neighbor Dog – barking Singapore Math / Parent night co Vandalism in Bathroom Kim Snyder – Vine visit Child - Study	mbined – January	
3	Principal's Report	Owner	: Cindy Roe

See attached

4 Business Manager Report

Owner:

Martha Jensen

Notes:

Preschool and Aftercare are turning a profit. Increased enrollment (160 students) allowed purchase of furnace. Immediate needs are covered. Specialty teachers are almost back to what they were before the big cuts. Office staff almost back to what it was.

Finished with 124 Virginia St. Deposited the last check today (Monday, December 3, 2012).

Approval of 990 –

Note: Auditors have not sent it yet.

Morgan moves to table until next meeting. Marx seconds. No opposition. No abstentions. All in favor. Motion carried.

5 President's Report

Owner:

Anna Marx

* Report on Pledge Drive

Notes:

Phone list is formatted. Class parents called. Phone calls for Pledge drive and Tax Credit occurring this month

6 Discussion on 2011-2012 Audit

Owner:

Anna Marx

Discussed:

- a. Findings Discussion of Page 5 Condition / Page 6 Response
 - b. Page 6 Personel Page 16 response
 - i. Fingerprint Clearance Cards
 - ii. 45 Day Screenings
 - iii. Enrollment Data Entry
 - iv. Documentation of AZ residency
 - v. Open meeting law posting meetings on website, etc.
 - c. School has improved fewer findings than in past very minor findings easily solved see page 16.

7 Approval of Amendment to MOS Benefit Policy Owner:

Martha Jensen

Anna moves to approve amendment to MOS Benefit Policy. Ernst seconds. No oppositions. No abstentions. All in favor. Motion carried.

11 CONSENT AGENDA

Owner:

Anna Marx

Move to approve:

- * July 5, 2012, November 5, 2012, and November 19,2012
- * Vouchers #07 #11, #1314 #1322

Anna moves to approve the July 5th, November 5th, and November 19th minutes. No oppositions. No abstentions. All in favor. Motion carried.

Anna moves to approve Voucher #1318-#1322. Ernst moves to second. No oppositions. No abstentions. All in favor. Motion Carried.

9 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	marthajensen@earthlink.net	х
Manager, Non-Member		
Anna Marx, President	marx7329@gmail.com	Х
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	Х
Marlene Sullivan, Board Member	marlenesu@hotmail.com	
Cindy Roe, Principal, Non-	principalmtnoak@cableone.net	х
Member		