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: Special Meeting

Place: Conference Room

Location: 1455 Willow Creek Rd

Start Date: 6/17/13

Start Time: 3:30 PM

End Time: 4:21 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

No Public Comment

2 **Faculty Report** Owner: Mrs. Sullivan

- *Faculty Meeting – discussion of upcoming changes*
- *Everyone out of classrooms – Summer Break*

3 **Principal's Report** Owner: Cindy Roe

- *June 10 – Mr. Ernst and Mrs. Roe went before the state charter board. Board accepted our late renewal notice. Renewal comes before board on August 12, 2013. Mrs. Roe would like to ask board's permission to go before the board with Mrs. Wildemaan in August.*
- *Enrollment – 149 now*
- *AIMS update – not all AIMS data is in, waiting on state for School grade and growth data. Look at passing percentages for each grade level.*

4 **Business Manager Report** Owner: Martha Jensen

2012-13 Year ends. 2014-2014 State increasing base pay for the first time in about 5 years about 1%.

5 **President's Report** Owner: Anna Marx

Mr. Ernst met with Mrs. Marx to discuss phone list and fund raising for front parcel pledges and discussed other fund raising ideas.

6 **Action Item: Adopt expenditure budget for FY2014** Owner: Martha Jensen

Mrs. Marx moves to adopt expenditure budget for FY2014. Mr. Ernst seconds. No opposition. No abstentions. All in favor. Motion carried.

7 **Action Item: Approve Continuation of line of credit at National Bank of Arizona** Owner: Anna Marx

Mrs Marx moves to approve Continuation of line of credit at National Bank of America. Mrs. Sullivan seconds. No opposition. No abstentions. All in favor. Motion carried.

Notes:

- *Never used line of credit this year*
- *State Charter Board recommends that we have a line of credit*

8 **Action Item: Approve Contract with Educational Service, Inc. "Agreement for Employee Staffing Services."** Owner: Anna Marx

Mrs Marx moves to approve the contract with Education Service, Inc. "Agreement for Employee Staffing Services." Mrs. Kumbera seconds. No opposition. 3 in favor, 0 against, 1 abstention (Mrs. Sullivan). Motion carried.

Notes:

- *We have two contracts with ESI – accounting and leased employees*
- *Saves 4% per employee leased. Continuing to give us a good rate.*

9 **Approval Item: Approve the Seating of Shawna Williams as Faculty Representative for Board Representative.** Owner: Anna Marx

Mrs. Marx moves to approve the seating of Shawna Williams as Faculty Representative for Board Representative. Mrs. Kumbera seconds. No opposition. No abstentions. All in favor. Motion carried.

Notes:

- *Mrs. Morgan might be staying on the Board as a community member. We will contact her to see what she wants to do.*
- *May need to reseat Mrs. Morgan as a community member. Mrs. Marx will investigate the rules.*

10 **Discussion: Communication Plan** Owner: Ms. Roe

Discussion:

- *After Principal Evaluation, Mrs. Roe working on a Communication Plan, framework for Communication and what structures are currently in place, goals and strategies. When Mrs. Wildemann comes, Mrs. Roe will be working on it with new Director. It will come before the board at the end of the summer.*
- *Communications Plan read and looked over (see attached).*

11 **Consent Agenda** Owner: Anna Marx

Move to approve June 3, 2013 Minutes

Mr. Ernst moves to table the Consent Agenda. Mrs. Marx seconds. No opposition. No abstentions. All in favor. Motion carried.

Minutes will come before Board for approval at the next meeting.
Next meeting on August 5th, 2013.

12 **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
Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	X
Anna Marx, President	marx7329@gmail.com	x
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	
Marlene Sullivan, Board Member	marlenesu@hotmail.com	x
Cindy Roe, Principal, Non-Member	principalmtnoak@cableone.net	x
Angela Kumbera, Board Member	angela.kumbera@gmail.com	x
Lynn Hughes, Non-Member	bprincess50@yahoo.com	x