

## 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	9/9/13	3:30 PM
Place: Conference Room		End Time:
Location: 1455 Willow Creek Rd		4:25 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: Marlene Sullivan

***Looking for Spelling Bee Coordinator  
New PSA President : Sunshine  
Dental program – Free dental care for children who will not normally  
get that benefit from My Kids Dentist  
Holiday Bizarre  
Recess Duty/Schedule  
Gina/Marlene/Martha attended Bullying Movie @ Elks Theatre  
Gearing up for Festival of Strength and Courage***

#### 3 Principal's Report

Owner: ElizaBeth Wildemann

***Charter Renewal  
No Gym Teacher – Intern Teacher will extend her stay until the end of  
September***

#### 4 Business Manager Report

Owner: Martha Jensen

- ***2012-2013 year ended with surplus – \$30,000 from 2012-2013 into 2013-2014***
- ***2013-2014 applied for line of credit, as Board requested/approved – it will take 2 weeks; it has been one.***
- ***\$60,000 short in 2013-2014 year: Enrollment down 4 children under budget; \$28,000 front parcel; serious roof repair needed.***
- ***Board Commitment to pay for front parcel, asks they take it up again***

- **Savings – We may or may not save any money with ObamaCare. Asks for a Committee to look at Benefit Policy. Asks for it to be taken back to Faculty. Drafting handout to give to Board and Faculty regarding it.**
- **Draft of Benefit Policy to Board in October to be passed in November so it is effective January 1, 2014.**

## 5 President's Report

Owner:

Anna Marx

- **Helping Martha with Line of Credit**
- **Spoke with ElizaBeth regarding Charter Renewal**
- **Schedule of Board Meetings**

## 6 Approval Item: Move to Approve the Sports Fees for the 2013-2014 School Year.

Owner:

Martha Jensen

**Anna moves to approve the Sports Fees for the 2013-2014 School Year. Angela seconds. No oppositions. Marlene abstains. Three in Favor. Motion carried.**

### **Discussion:**

- **Item is Marlene's, not Martha's**
- **Sports Budget : See attached**
- **Uniforms a little less than planned.**
- **Football has loss \$19.00, not including a student who has paid the full amount and has dropped and is requesting refund.**
- **Some students has not paid for Volleyball, if everyone pays it will be a negative \$5.00**
- **These costs reflect purchases for both Football and Volleyball.**
- **Projected budget for Basket is 19 kids to sign up between the boys and the girls. One student has already signed up.**
- **Hoping to have Soccer expenses**
- **\$0 in Volleyball, the awards and tournaments make up the money.**
- **Last year budget \$50 per student charge, compared to all schools in area. Mile High is \$110 per student for football, okay to go a little higher to charge \$60. Mailed Middle School families price went up, no scholarships, so the students need to pay to play.**
- **Uniforms can go into the next year.**
- **As it changes, it will be updated and a copy will be provided to the Board.**

## 7 Approval Item: Move to Approve Sports Policy

Owner:

Marlene Sullivan

**Anna moves to accept the sports policy as amended. Angela seconds. No opposition. No abstentions. All in favor. Motion carried.**

### **Discussion: See attached copy of Policy**

- **Looked at every school who posted their Sports Policy online to get an idea of what is out there and then picked 9 different areas that felt applied.**
- **A copy of the policy was placed in the Faculty box for feedback.**
- **Recommendation of a Code of Conduct for Parents in #7: Change wording to "Athletes and their family are representatives" and**

**"Students and their families are expected".**

- **Recommendation for a section of chronic absence in #4. Recommended minimum number of days of attendance in #4: "Chronic Tardies or Absences may result in loss of opportunities to compete."**
- **Capitalize "Student Handbook" in #7. Numbered into policy handout and dated at bottom with board approval date of 9/9/2013.**

- 8 **Action Item: Move to set the Board Calendar for one meeting per month on the first Monday of the month for the 2013-2014 School Year.**

Owner:

Anna Marx

**Anna moves to set the Board Calendar for one meeting per month on the first Monday of the month for the 2013-2014 School Year. Angela seconds. No opposition. No abstentions. All in favor. Motion carried.**

**Discussion:**

- 9 **Consent Agenda**

Owner:

Anna Marx

**Move to approve:**

**Minutes: August 5, 2013, August 28, 2013 and August 30, 2013  
Vouchers: #02, #03, #04  
#1406-1410**

**Anna moves to approve the Consent Agenda. No opposition. No abstentions. All in favor. Motion carried.**

**Note: 8/5 minutes – correct McMillian to McMillan.**

**Anna Move to approve minutes as amended for 8/5/13 minutes. No opposition. No abstentions. All in favor. Motion carried.**

**September 30<sup>th</sup>. No meeting in October.**

- 10 **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**

<b>Name</b>	<b>E-Mail Address</b>	<b>Present</b>
Robert Ernst, Board Member	ernst_rob@msn.com	
Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	X
Anna Marx, President	marx7329@gmail.com	X
DeeAnn Morgan, Board Member	deeanmh1@gmail.com	X
Marlene Sullivan, Board Member	marlenesu@hotmail.com	X
ElizaBeth Wildemaan, Principal, Non-Member	directormtnoak@cableone.net	X
Angela Kumbera, Board Member	angela.kumbera@gmail.com	X
Lynn Hughes, Non-Member	bprincess50@yahoo.com	
Shawna Williams, Non-Member	shawnaewilliams738@gmail.com	X