

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS SPECIAL MEETING 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 is 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:	Start Time
03/17/14	3:30 PM

End Time:
5:00 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.

Item

Owner: Robert Ernst

1/Action Item: Report from the Renewal Team regarding the Settlement Conference. The Board may take action based on the the Conference.

Owner: ElizaBeth Wildemaan

ElizaBeth—Charter Board is willing to come to an agreement with conditions for a charter of shorter than 20 years. Our attorney is suggesting a 5 year charter. **Marlene**—Charter Board President grilled her training as an administrator, whether or not she knows what her teachers are doing. Our will push them to accept our settlement before the April 15 meeting. She is currently drafting a proposal of agreements to send to the Charter Board for settlement within the next two weeks. Martha made an agreement to be included in the lawyer's letter, including more documentation on what standards are being taught, showing that standards written in the lessons plans are what is being taught. **Marlene**—Need to do a flow chart, work more on ELA alignment and document how Professional Development money is being used. **Martha**—Reported on her meeting with representatives from PUSD on issuing a charter for us. There was discussion regarding pros and cons of becoming a district sponsored charter school.

The Board directs Martha to pursue finding out further information regarding becoming a district-charter school. The agreements designated for the proposal letter to the Charter Board will be sent to the Board. A Special Meeting is scheduled for Wednesday, March 26 at 3:00pm to hear updates, further discussion on Settlement and get a report from Martha about becoming a district-sponsored charter school.

Item: Approve 4th grade long term substitute pay rate.

Owner: ElizaBeth Wildemaan

ElizaBeth—Pay rate for long term substitute for 4th grade will be more than the current teacher was being paid.

Motion to approve the 4th grade longterm substitute pay rate at \$130/day with subsidized housing capped at \$400/month. No opposition. 2 abstentions. All in favor. Motion carried.

Item

Owner: Robert Ernst

social life is found
error of each human soul
community finds its reflection
the community
each one is living.
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Attendee Information

Name	E-Mail Address	Present
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Robert Ernst, Board Member	ernst_rob@msn.com	x
Martha Jensen, Business Manager, Non-Member	mjensen@mountainoakschool.org	x
DeeAnn Morgan, Board Member	deeannmh1@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, Member	bprincess50@yahoo.com	x
Shawna Williams, Member	shawnaewilliams738@gmail.com	x