

## 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 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.

**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.

Meeting Type:	Date:	Start Time:	End Time:	Location:
Special Meeting	05/19/2014	3:30 PM	5:00 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items		Presenter
1	<b>Public Comment</b>	Robert Ernst
2	<b>Discuss student incidents and possible consequences—Board may vote to go into Executive Session pursuant to A.R.S. § 15-843(A)</b>  <u>Robert</u> moves to go into Executive Session to discuss student incidents and possible consequences. <u>Angela</u> seconds. <u>No</u> opposition. <u>No</u> abstention. All in favor. Motion carries.	ElizaBeth Wildemaan
3	<b>Approve contract for school psychologist</b>  <u>Angela</u> moves to approve the contract for School Psychologist for School Year 2014–15. <u>Robert</u> seconds. <u>No</u> opposition. <u>No</u> abstention. All in favor. Motion carries.	ElizaBeth Wildemaan
4	<b>Approve contract for speech and OT</b>  Approval of contract for speech and OT tabled for future agenda.	ElizaBeth Wildemaan
5	<b>Approve contract for Business Service Solutions</b>  <u>Angela</u> moves to approve contract for Business Services Solutions for School Year 2014–15. <u>Robert</u> seconds. No abstentions. No opposition. All in favor. Motion carries.	ElizaBeth Wildemaan
6	<b>Approve sick/personal leave policy</b>  <u>Discussion</u> : Add a line regarding Personal Leave days—school business will not count as a personal leave day.	ElizaBeth Wildemaan

	<b>Robert</b> moves to approve the sick/personal leave policy as amended, to be effective July 1, 2014. <b>Angela</b> seconds. <b>No</b> abstentions. <b>No</b> opposition. All in favor. Motion carries.	
<b>7</b>	<b>Approve revision to school calendar for 2014–15 school year</b>  <b>Robert</b> moves to approve the School Calendar for School Year 2014–15, as revised—the School Year will end on May 29, 2015. <b>Angela</b> seconds. <b>No</b> abstentions. <b>No</b> opposition. All in favor. Motion carries.	ElizaBeth Wildemaan
<b>8</b>	<b>Approve form for teacher contracts</b>  <b>Robert</b> moves to approve the form for the teacher contracts for School Year 2014–15, as amended. <b>Marlene</b> seconds. <b>No</b> abstentions. <b>No</b> opposition. All in favor. Motion carries.	ElizaBeth Wildemaan
<b>9</b>	<b>Meeting Adjournment</b> 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	Robert Ernst

**ATTENDEE INFORMATION:**

<b>Name</b>	<b>E-Mail Address</b>	<b>Present</b>
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, Board Member	bprincess50@yahoo.com	absent
Shawna Williams, Board Member	shawnaewilliams738@gmail.com	absent