Mountain Oak Charter School Inc. Meeting Minutes

Meeting Subject:
Unapproved Minutes

Meeting Organizer:	Start Date:	Start Time:
Normal Meeting	4/4/2011	3:30 PM
Location:	**End Date:**	**End Time:**
124 N Virginia St. Prescott A...	4/4/2011	4:25 PM

Agenda Items

1 **Public Comment** — Owner: Anna Marx — Progress: Completed

Notes

Parent: There are a group of parents who are concerned with all the changes coming in the school but there are also many parents who are fully supportive of the school, staff and parent community.

2 **Faculty Report** — Owner: Pamela Craig — Progress: Completed

Notes

Faculty Report is attached.

3 **Principal's Report** — Owner: Cindy Roe — Progress: Completed

Notes

Principal's Report is attached.

4 **Business Manager Report** — Owner: Cindy Roe — Progress: Completed

Notes

None.

5 **President's Report** — Owner: Anna Marx — Progress: Completed

Notes

- $3,000 net received from Silent Auction event

6 **Sign Voucher:#18-#19, #1134-#1136** — Owner: Anna Marx — Progress: Completed

Notes

Lisa moves to approve vouchers #18-#19 and #1134 - #1136 . Robert seconds. No oppositions or abstentions. All in favor. Motion carries.

7 **Approval of Board Meeting Minutes March 7, 2011**

Owner: Anna Marx

Progress: Completed

Notes

Lisa moves to approve the meeting minutes for March 7, 2011. Anna seconds. No oppositions or abstentions. All in favor. Motion carries.

8 **Approval of Teacher Contracts for the 2011-2012 Academic Year**

Owner: Cindy Roe

Progress: Completed

Notes

Cindy requests the Board approve teacher contracts for the 2011-2012 Academic Year as follows: Therese Hubble Kindergarten, Pamela Craig 4th grade, Marlene Sullivan 6th grade, DeeAnn Morgan 7th grade, Regina Wucinich 8th grade

Robert moves to approve the teacher contracts as stated for the five teachers mentioned. Anna seconds. No oppositions. Pamela Craig abstains. Motion carried.

9 **Action Item: Suspension of Step Increases in Teacher Salary Schedule for the 2011-2012 Academic Year**

Owner: Cindy Roe

Progress: Completed

Notes

Review of contract language

Anna opened the action item for discussion.

- Principal explained the need behind why the step increases should be frozen
- Board would like more budget information, in regard to the state's funding, before taking action

Robert moves to clear the action item. Anna seconds. 0 opposition. 1 abstention. 4 in favor. Motion carried.

10 **Action Item: Approval of Contract Language Regarding Suspension of Step Increases in Teacher Salary Schedule for the 2011-2012 Academic Year**

Owner:

Progress: Not Started

Notes

Robert moves to suspend action item #10 until the next board

meeting. Lisa seconds. 0 oppositions. 1 abstention. 4 in favor. Motion carried.

11 **Willow Creek Property Site Discussion**

Owner: Cindy Roe

Progress: Not Started

Notes

- Offer to purchase has been accepted by the church
- Church Extension Plan has offered terms for a first offer to purchase
- Secondary loan funding not yet secured
- Architect plans reviewed

Discussion closed.

12 **Acceptance of Resignation of Board Member Lisa Barnes**

Owner:

Progress: Not Started

Notes

Anna moves to accept the resignation of board member Lisa Barnes. Robert seconds. No oppositions, no abstentions. All in favor. Motion carried.

13 **Meeting Adjournment**

Owner: Anna Marx

Progress: Completed

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

Notes

Robert moves to adjourn the meeting. Anna seconds. No oppositions, no abstentions. Motion carried.

Attendee Information

Name	E-mail Address	Present
Kerstin Alicki (non-member)	kerstin.alicki@gmail.com	☐
Lisa Barnes	aliceblisa@hotmail.com	☑
Kim Belli	kbelli.az@gmail.com	☑
Pamela Craig	elacraig@msn.com	☑
Martha Jensen, Business Manager (non-member)	marthajensen@earthlink.net	☐
Anna Marx	marx7329@gmail.com	☑

Kristin Ostrum	cateleya61@yahoo.com	☑
Cindy Roe	principalmtnoak@cableone.net	☑
Marlene Sullivan (non-member)	marlenesu@hotmail.com	☑
Robert Ernst	ernst_rob@msn.com	☑