Mountain Oak Charter School Inc. Meeting Minutes

Meeting Subject:
Approved Minutes

Meeting Organizer:	Start Date:	Start Time:
Normal Meeting	1/3/2011	3:30 PM
Location:	**End Date:**	**End Time:**
124 N Virginia St. Prescott A...	1/3/2011	5:45 PM

Objective

Agenda Items

1 **Public Comment**

Owner: Anna Marx
Progress: Completed

Notes

Larry Hamlin - board to consider, order of conducting during motions. Ask public to comment, still have three minutes. Don't be too rigid. Second, bad place for a meeting to happen. Should be in multi purpose room. Third, cart before horse. Don't leave here before membership will continue to struggle as a school. Need to market and fundraise for school. Needs to happen immediately.

2 **Faculty Report**

Owner: Pamela Craig
Progress: Completed

Notes

Middle school discussion, clarification about 8th grade fundraising, Conscious Discipline chapter 2

3 **Principal's Report**

Owner: Cindy Roe
Progress: Completed

Notes

- Enrollment at 142.
- Jan 15 is Open Kindergarten enrollment.
- Aims training Jan 21st.
- Aims testing second week in April.
- Some of teachers are going to Singapore Math training Jan 21st.
- Faculty intentions Jan. 19th.
- Fundraising for tax credit- need 8,000 more.
- Mid Winter Festival at end of January.
- Cindy to take 3 weeks off in April.
- Site update, pastor is willing to lease for us.

4 **Business Manager Report**

Owner: Cindy Roe
Progress: Completed

Notes

None.

5 **President's Report**

Owner: Anna Marx

Progress: Completed

Notes

Silent Auction is in motion. Feb. 19 is Silent Auction. Brainstorm ways for people to come to our school.

6 **Sign Voucher:#12-#13, #1122-#1124**

Owner: Anna Marx

Progress: Completed

Notes

Anna moves to approve vouchers #12-#13 and #1122 - #1124 . Lisa seconds. No oppositions. All in favor. Motion carries.

7 **Approval of Board Meeting Minutes December 6, 2010**

Owner: Anna Marx

Progress: Completed

Notes

Pamela moves to approve the meeting minutes for December 6th. Anna seconds. Lisa abstains. No oppositions. Motion carries.

8 **Middle School Discussion**

Owner: Cindy Roe

Progress: Completed

Notes

Review notes.

9 **Enrollment Discussion**

Owner: Cindy Roe

Progress: Completed

Notes

Looping in grades for teacher health/better academics. Enrollment at the bottom needs to increase, preschool and kindergarten. Have to start marketing now, pay additional 4-5,000 for marketer- a question.

10 **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

Anna moves to adjourn. Kristin seconds. No opposition or

abstentions. All in favor. Motion carries.

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	☐