Mountain Oak Charter School Inc. Meeting Minutes

leet	ing Subject:				
Jn	approved Minutes				
leet	ing Organizer:	Start Date:		Start Time:	
Voi	rmal Meeting	10/4/20	10	3:30 PM	
003	ation: End [End Time:	
	4 N Virginia St. Prescott A	End Date: 10/4/2010		6: 30 PM	
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ge	nda Items				
1	Executive Session: Stude	nt	Owner:	Progress:	
	Disciplinary Item (pursua		Cindy Roe	Completed	
	A.R.S. 38-431.03 (A) (2))				
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Notes

The faculty are currently discussing the following items:

- Festival work
- the book, Conscious Discipline
- Faculty Meeting Agreement
- Dress Code
- Lunch Fundraiser
- Bathroom cleaning
- Observation/evaluation format
- Fire drills

- Parent Communication
- Music for Wonder
- Emergency Substitute Teacher Plans
- Visit from an Occupational Therapist. Things teachers can do in the classroom.
- Progress Reports- clarification of the current number grading system.

4 Principal's Report

Owner:	Progress:
Cindy Roe	Completed

Notes

Fundraising

- Music for Wonder- was a successful day, relaxed and happy atmosphere. Grossed \$1,600 before expenses. Final tally will be ready for the Board in November.
- The Parent Association is hoping to launch the Student Fundraiser at the end of the month. We will be using local businesses again this year. The PA will be discussing this on Thursday.
- Anna Marx is beginning to work on this year's Silent Auction Event.
- The Pledge Drive for the purchase of the Willow Creek property will launch next week.

Faculty

No changes.

Enrollment

- Our current enrollment is at 133
- We have enrolled 2 new students in the last 2 weeks and a few more are in the works.

NCLB

- Title 1 and 2 applications have been submitted.
- The Title 1 amount is based on the indicators of income level of the previous years count. This year will probably increase by 40%.

• Site Development

 The church agreed to allow the use of their property for our Festival of Strength and Courage and other assemblies and events if their calendar permits.

Facilities

- Many families signed on for the school Job Bank and/or the classroom Job Bank.
- More support is still needed for teachers with cleaning the bathrooms and vacuuming classrooms.

PA

 They have been discussing how to better communication, they are leaning towards focusing on and developing electronic methods.

Festivals

• Coming up: The Pumpkin Path on Wednesday, October 27th.

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Owner:	Progress:
Cindy Roe	Completed

None.

6 President's Report

Owner: Progress: Completed

Notes

Kerstin has been familiarizing herself more with Open Meeting Law and the Policies and Procedures of Mountain Oak School.

7 Sign Voucher: #6 and #1111 - #1103

Owner: Progress: Completed

Notes

Marlene moves to approve vouchers #6 and #1111 - #1103. Lisa seconds. No abstentions or oppositions. All in favor. Motion carries.

8 Approval of the September 13th Meeting Minutes

Owner: Progress: Completed

Notes

Kerstin moves to approve the meeting minutes for September 13th 2010. Anna seconds. No abstentions or oppositions. All in favor. Motion carries.

9 Approval of FY 2010 Annual Financial Report Owner: Progress: Completed

Notes

Lisa moves to approve the FY 2010 Annual Financial Report. Kim seconds. No abstentions or oppositions. All in favor. Motion carries.

10 Response to Parent Letter

Owner: Progress: Cindy Roe Completed

Notes

A letter was emailed to the Board from a concerned community member. This letter was read out loud with names held anonymous, see attached. The Board directed the Principal to write a response. This response was read aloud during this Board meeting and a hard copy will be given to the community member.

Kerstin will include in the response an invitation to comment to the Board whether or not the response adequately answered all the concerns that were brought up in the initial letter.

11 Meeting Adjournment

Owner: 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

Kerstin moves to adjourn. Anna seconds. No abstention or opposition. All in favor. Motion carries.

Attendee Information

Name	E-mail Address	Present
Kerstin Alicki	kerstin.alicki@gmail.com	V
Lisa Barnes	aliceblisa@hotmail.com	V
Kim Belli	kbelli.az@gmail.com	V
Pamela Craig	elacraig@msn.com	V
Martha Jensen	marthajensen@earthlink.net	
Anna Marx	marx7329@gmail.com	V
Cindy Roe	principalmtnoak@cableone.net	V
Marlene Sullivan	marlenesu@hotmail.com	V
Robert Ernst	ernst_rob@msn.com	V