

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
REGULAR MEETING Unapproved 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:
Regular Meeting	3/6/2017	3:30 PM	5:00 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

Meeting comes to order: 3:39pm

Agenda Items	Presenter
1 Public Comment-None	
2 Director Report <i>Enrollment- 150 in K-8 - 20 in Pre-K</i> <i>Marketing- 3 Pre-K and 3 Kindergarten came to the Open House</i> <i>Planning- put additional funds to marketing- New website will cost \$5,000 and new signage- up to \$5000 – Total \$10,000 to marketing</i> <i>ACWE- Held at Desert Marigold- PD in observation of the plant kingdom through Goethe methodology- Reports from Waldorf Charters, Private and Initiatives- DS is housing the Lifeways training. Talked about licenses for public Waldorf schools.</i> <i>More interest in Pre-K- and KG at MOS and other schools than previous years. MOS could consider an off-site Pre-K/ KG program</i> <i>School Happenings- Open enrollment due March 15th.</i> <i>Open House is April 22nd</i> <i>Fundraising- Chipotle night brought is \$297-fundraising for the van</i> <i>Community Education- low turn-out for parent evening. Mark Riegner's presentation fantastic. A discussion about parents not showing up for events, conferences and meetings. Back to school packets should outline better what is expected of parents. How can we help and support faculty and parents more effectively?</i> <i>Faculty update-1st and 4th will have teaching openings next year.</i> <i>Interviews are happening. Moving job opening to a broader spectrum at Prescott College, state sites and Prescott Better Jobs.</i> <i>Parent Association- hoping to keep up the involvement, Playground equipment status?.</i> <i>Facilities- Great Hall floor dye is washing out a little and soon it will be sealed to make it shine!</i>	Cindy
3 Faculty Report	Jeff

	<i>AZ Merit coming up. Spring Break next week.</i>	
4	Operations Manager Report	N/A
5	Board President Report <i>(Robbie on phone) Tax credit- Need another \$8000, but it s a do-able goal. Maybe put a table at pick-up or drop off sitting out to reach people. Put together a small form/half page to hand to people. Wednesday is a good day to do this at pick-up.</i>	Rob
6	Charter Representative Report <i>Still waiting for documentation for charter board to add new members.</i>	Marlene
7	Discussion and possible action to approve employee benefits for 2017/18 <i>Update 614.00 –Fringe Benefits 17/18- Health Insurance Reimbursement, Dental, Vision, Retirement Plan- See Attachment Angela Makes the motion to approve employee benefits for 2017/18, Jeff seconds, all in favor motion carries.</i>	
8	Consider approving the 2017/18 school year calendar <i>Basically the same as this year. Conferences remain in September. Half-day before Winter break. Campus clean-ups not after fall break or spring break; will try plan from volunteer coordinator to hold campus clean-ups on half-day Wednesdays once a month. Teacher 'Back to school' days have one added day. 3 days instead of 2. See attached Jeff makes the motion to approve the 2017/18 school year calendar, Marlene seconds, all in favor motion carries.</i>	
9	Consider approving Special Education Contract for Services with Yavapai County <i>Contracting with Yavapai for remainder of this year- 18 contractual days at \$575 per day. Marlene makes the motion to approve special education contract for services with Yavapai County, Angela seconds, all in favor, motion carries.</i>	
10	Review Base Pay Schedules for districts and charters- Tabled. <i>Marlene makes the motion to table this item for next agenda, Angela seconds it, all in favor, motion carries.</i>	
11	Consent Agenda Move to approve: Minutes for Feb 6th 2017 Voucher Numbers: 1729 thru 1732 and 16 & 17. <i>Marlene makes the motion, Angela seconds, all in favor, motion carries</i>	
12	Meeting Adjournment 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	

Adjourned 5:02 pm

Posted Outside 1455 Willow Creek Rd By: _____ Date/Time:

Posted On School Website By: _____ Date/Time:

Attendee Information:

Name	E-Mail Address	Present
Marlene Sullivan, Board Member	marlenesu@hotmail.com	x
Angela Kumbera, Board Member	angkumbera13@gmail.com	x
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	x
Robert Davis, Board Secretary	good2behome@gmail.com	
Robert Benhuri, Board Member	rob.benhuri@gmail.com	
Jamie Juarez, Admin Assistant, Non Member	jjjuarez@mountainoakschool.org	
Cindy Roe, Interim Director, Member Ex-Officio	croe@mountainoakschool.com	x