

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

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	5/8/2017	3:30 PM	5:00 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

Meeting called to order: 3:37

	Agenda Items	Presenter
1	Public Comment-	N/A
2	Director Report- Cindy Head count next year 175 K-8. 13/14 new enrollments, 4 exiting because of moving. Some families reenrollment paperwork not turned in. Marketing: Earth day- downtown booth, Enrollment Fair and Open House- Enrollments from open house have occurred Website - Iron springs design working on it. 2 companies giving bids for new light up sign and sign on the building Site architect designing our stage and taking the small classroom and enlarging it into the music closet. Movement would like their own shed outside. Faculty search and hire- several candidates for 1st and 4th. PA working with Community building and parent participation. Having events to welcome new students/parents Kids raised \$791 for Pennies for Patience, a character in a costume will appear since they met the \$500 goal. New legislation passed a 1.06% pay raise for returning teachers. Closing ceremonies, bench mark testing coming up...	Cindy
3	Faculty Report-Jeff May Fair was awesome! Liked doing the flowers in the classrooms. We in the middle of benchmark testing. Year end getting ready for plays and closing ceremonies.	Jeff

4	Operations Manager Report	
5	Board President Report- Nothing	Robbie
6	Charter Representative Report-Nothing	Marlene
7	Review and Discuss Director 2017 Self-Evaluation 2 functions, educational and executive functions. We reviewed all of the duties of the Director and discussed partially. Robbie made the motion to table and re-open at the next meeting 5/15/17. Nicole seconds, all in favor, motion carries.	
8	Review and Discuss proposed 2018 Budget Robbie makes the motion to table agenda items #8, #11, and #12 until the meeting in 5/15/17 at 3:30. Nicole seconds it, all in favor, motion carries. New meeting called on 5/15/17 by Robbie, Nicole seconds, all in favor, motion carries.	
9	Consider adopting changes to the fundraising policy Joined by PA member Shiri Benhuri- Reviewed of current Fund Raising Policy and discussed revision of and clarification is needed. Discussion: Clarify how fundraisers are approved, the criteria for give back fundraisers and other fundraisers. Ideally parent association would be responsible for fundraising. Cindy shared draft of a revision. Needs to be continuity between the continuing annual events and Current signature/designation events.	
10	Consider approving fundraising calendar for 2017/18 At 5pm this item was taken off the table and re-opened. Robbie made the motion to approve, Edie seconded it, all in favor, motion carried. PA proposes a funds split - 25% to PA,75% School wide when the parent association supports school wide fundraising. PA has expenses such as child care during meetings, staff appreciation gifts, parent education events and advertising to get more parents involved. Shiri presented the MOS PA Budget Committee Proposal for Fundraising 2017-18 calendar to describe where funds go. Concern about the 25% PA split will pull needed expenses from the operating budget. It is agreed by all that all parties are acting in the student's interest. Robbie makes the motion to pass the Fundraising Calendar with discussed changes. Jeff seconds it, all in favor, motion carries. Calendar will go on as official.	
11	Consider approving summer board meeting dates Discussed adding another meeting before the year ends. Meeting for May 15 th at 3:30. Robbie makes the motion, Nicole	

	seconds, all in favor, motion carries.	
12	Consent Agenda Move to approve: Minutes for April 3rd 2017 Voucher Numbers:20-22 and 1737-1741.	
13	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	

Meeting adjourned at 6:50..

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
Nicole Morris, Board Member	nicole.d.morris.lmt@gmail.com	x
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	x
Edie Dillon, Board Member	eadwellspring@yahoo.com	x
Robert Benhuri, Board President	rob.benhuri@gmail.com	x
Robert Davis, Board Secretary	good2behome@gmail.com	
Angela Kumbera	angkumbera13@gmail.com	x(left at 4:10)
Jamie Juarez, Admin Assistant, Non Member	jjuarez@mountainoakschool.org	
Cindy Roe, Interim Director, Member Ex-Officio	croe@mountainoakschool.com	x