

**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	7/10/2017	3:30 PM	5:00 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

Meeting comes to order at: 3:35pm

Angela makes the motion to move to item #7 ahead of the reports so we can vote. Marlene seconds, all in favor, motion carries.

Agenda Items	Presenter
1 Public Comment	No one present
2 Director Report <i>183 students K-8 and Pre-school 19. Building delayed on stage and classroom until September. City permit process causing the delay.</i>	Cindy
3 Faculty Report	Jeff-Not present
4 Operations Manager Report	
5 Board President Report	Robbie-Not present
6 Charter Representative Report	Marlene-No report
7 Consider adopting the 2018 budget <i>Angela makes the motion, Robert seconds all in favor motion carries</i>	
8 Consider approving the 301 Merit Pay criteria for 2018 Cindy went over the new criteria items... <i>Angela makes the motion, Robert Seconds, All in favor, motion carries</i>	
9 Consider approving Instructional Employee Operations Manual 2018 <i>Angela makes the motion, Robert seconds, all in favor motion</i>	

	<i>carries</i>	
10	<p>Consent Agenda</p> <p>Move to approve: Minutes for June 5th 2017 Voucher Numbers: 1743-1749, 23-27, 25a Approve full time teaching contracts for Sandra Maki, Susan Beck, Pamela Craig. Contract with Business Services Solutions Contract with Educational Services Incorporated Contract with Yavapai County Educational Service Agency - (Speech Therapy, Hearing and Vision screening)</p> <p><i>Marlene makes the motion to approve these, Angela seconds, all in favor motion carries.</i></p>	
11	<p>Meeting Adjournment</p> <p>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</p>	

Meeting adjourned at 3:48pm

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 by phone
Nicole Morris, Board Member	nicole.d.morris.lmt@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	
Eddie Dillon, Board Member	eadwellspring@yahoo.com	X by phone
Robert Benhuri, Board President	rob.benhuri@gmail.com	
Robert Davis, Board Secretary	good2behome@gmail.com	X by phone
Angela Kumbera, Board Member	angkumbera13@gmail.com	x
Jamie Juarez, Admin Assistant, Non Member	jjuarez@mountainoakschool.org	
Cindy Roe, Interim Director, Member Ex-Officio	croe@mountainoakschool.com	x