

**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	6/5/2017	3:30 PM	5:00 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

	Agenda Items	Presenter
1	Public Comment	
2	Director Report	Cindy
3	Faculty Report	Jeff
4	Operations Manager Report	
5	Board President Report	Robbie
6	Charter Representative Report	Marlene
7	Consider Approving the proposed 2017/18 budget	
8	Consider approving a revision to policy 621.00 ' Delete/Strike- The School will assume the costs charged by the Department of Education or Federal Agency for fingerprinting and fingerprint checks.'	
9	Approve Specialty Teacher / B Teacher 301, Performance Pay Criteria 2017 and 2018	
10	Consider Approving Budgets for Summer Projects over \$5000: Stage, Classroom Expansion, West Building Sign	
11	Consider Approving addendum to the current MOS Staff Personal Leave Policy pursuant to proposition 206 -.'All employees will accrue paid sick time at a minimum rate of one (1) hour of paid sick time per every thirty (30) hours worked.'	
12	Consent Agenda	

	Move to approve: Minutes for May 8th 2017 Voucher Numbers: 23,24 &1743-1745	
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	

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