

**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 came to order: 3:33

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	N/A
2 Director Report Cindy: ADM is at 173, head count 183 k-8. Pre K- 16 Summer construction is in the process of getting city permits. Summer office hours beginning June 12- July 28th will be 9-1. Office completely closed July 10-14th.	Cindy
3 Faculty Report Marlene: Reviewing AZ Merit teacher data and end of year scores.	Jeff
4 Operations Manager Report	
5 Board President Report-Not present	Robbie
6 Charter Representative Report	Marlene
7 Consider Approving the proposed 2017/18 budget Cindy went over the proposed budget. Marlene made the motion to approve the proposed budget for 2017/18, Angela seconds, all in favor, motion carries.	
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.' Marlene makes the motion, Angela seconds, all in favor. Motion carries.	
9 Approve Specialty Teacher / B Teacher 301, Performance Pay	

	<p>Criteria 2017 and 2018 Cindy explains who is under this category. Specialty instructors require their own 301 criteria and evaluation. See attached sheet for criteria. Angela makes the motion, Marlene seconds, all in favor, motion carries.</p>	
10	<p>Consider Approving Budgets for Summer Projects over \$5000: Stage, Classroom Expansion, West Building Sign Cindy shares architectural designs for stage, small classroom will become larger. Removing one wall from preschool, build a storage shed, movement education storage, refurbish woodshop and the front sign. Sign will be backlit. And new lit sign by the road will be redone. Up to 50,000 to accomplish summer projects. Budget permits this scope of work. \$50,000. Set-aside for board approval. Angela makes the motion, Marlene seconds, all in favor...motion carries.</p>	
11	<p>Consider Approving revision and 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.' Cindy explains the prop. Angela Makes the motion. Marlene seconds all in favor, motion carries.</p>	
12	<p>Consent Agenda</p> <p>Move to approve: Minutes for May 8th 2017 Voucher Numbers: 23,24 &1743-1745 Angela makes the motion to table the consent agenda., Marlene seconds all in favor, motion carries.</p>	
13	<p>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</p>	

Meeting adjourned: 4:30

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	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	
Edie Dillon, Board Member	eadwellspring@yahoo.com	x
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