

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special 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:
Special Meeting	8/16/2017	2:30 PM		Conference Room 1455 Willow Creek Rd Prescott AZ 86301

Angela called the meeting to order at 2:33

Agenda Items	Presenter
1 Public Comment	N/A
<p>2 Consider approving a \$14000.00 playground equipment expenditure <i>Waiting for Robbie...Cindy will speak until then... We, the board, received supporting documents via email from Robbie and we went over the documents provided. Some parents, board members and faculty looked at the equipment that is being offered to us by Cory and Susan Ransower. Or we have the option to buy new. We have the funds to do either because of our increased enrollment. Faculty shares what they heard and their feelings: Some comparable items in the supporting documents were not durable or strong enough for the Arizona sun or the bigger (upper grade) students. And also looking at the comparable items, shipping was not included. Angela called the company and got a shipping quote of \$1400.00, which made the cost much higher than stated The conversation continues... by saying that there is something soulful about the old equipment, it's special to the community of Prescott. The faculty went to see the items, had a meeting on Tuesday and things that came up, concerns were the safety of the equipment, a metalist engineer viewed the equipment and was confident of its structure and condition. Some minor welding or re-strengthening of patches but nothing major. Paint was a concern, it's retro so it's cool but can we paint it? Yes, we can. Photos were submitted to a company in Verde Valley to powder coat the equipment, and if we do decide to powder coat, we are waiting to hear the cost. Powder coating lasts longer than paint and is durable and cheaper. The quantity: Concerns that there may not be enough room in the field. The area was measured and the school will still be able to have a field for movement class and the volleyball court can remain. Ultimately the faculty had a consensus that this was a good purchase. And faculty will be involved in the placement of the pieces.</i></p>	

	<p><i>The board spoke about upper grades student support of playground needs. Some children in the upper grades now, or those that have graduated, haven't had the chance to enjoy having great equipment.</i></p> <p><i>Will the seller be miffed if we sell some? It will belong to the school. We can put the items in other places/ we can put in the corner near the garden if we have too many pieces, the pieces will still loan a sense of whimsy to any area of the school.</i></p> <p><i>We can move some of the existing equipment as well.</i></p> <p><i>Jeff saw the equipment (in his neighborhood) and wanted it, he saw a soulful life to it.</i></p> <p><i>The school will get so much for the \$14,000.00. Comparable documents mentioned swings, teachers said, more swings will be needed eventually.</i></p> <p><i>The map shows where things could go, and faculty has a sense of appropriate placement. Faculty talked about a future outdoor theatre area, benches included in the equipment purchase could begin to designate the area.</i></p> <p><i>Some parents have kids in lower grades and upper grades but most PA have little kids so they need to consider that upper grades need the equipment. Upper grades need to climb and have fun too. This is quality equipment. To have this equipment recycled and used is great. It's cool and retro and has memories. If the school can bring this back to be played on is very special. It's a good deal. The steel is very thick and sturdy and is good for the kids.</i></p> <p><i>We looked at comparable equipment including shipping, so this retro stuff will be easy to have brought over to us.</i></p> <p><i>The equipment is whimsical and funny.</i></p> <p><i>Parents' questions from P.A. about underlayment were discussed as well, and about underlayment. Sand and/or mulch will be provided in the case where kids fall.</i></p> <p><i>County oversees the facilities and approves what we have under the equipment.</i></p> <p><i>Code? National Association of State Boards of Education reports no codes adopted for Arizona. PUSD had It, so it was under their code.</i></p> <p><i>Movement trained faculty has seen the equipment. Jennifer looked at it and she said climbing is good for development for all ages.</i></p> <p><i>Insurance, we are covered,</i></p> <p><i>Permits, not required: Playground equipment planned under the original conditional use permit.</i></p> <p>Angela makes the motion to approve the expenditure of \$14,000 to purchase playground equipment, Jeff seconds, all in favor, motion carries</p>	
<p>3 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>	<p>Robbie</p>

Meeting adjourned at 3:10pm

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	
Robert Davis, Board Secretary	good2behome@gmail.com	
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