

**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	8/7/2017	3:30 PM	5:00 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

Meeting comes to order 3:35pm

Agenda Items	Presenter
<b>1 Public Comment</b>	N/A
<p><b>2 Director Report</b></p> <p><i>Blessing today, August 7th, at 6pm. Head count 180 students. Hoping to end the year at 175 or higher.</i></p> <p><i>City sponsored events for marketing opportunities, County Fair.</i></p> <p><i>Upcoming ACWE meeting with Virginia Sease on August 18, 19, 2th, she is a top Anthroposophy leader and will be teaching: "Music in life and death". Parent Orientation night coming up this month, on August 22<sup>nd</sup>. Some teachers have had gatherings and parent meetings already. Getting new garden stewardship teacher, woodwork, Chorus teacher, and potentially a new violin teacher. Sharon McFeely is coming in to mentor some teachers regarding curriculum.</i></p> <p><i>PA-met in July beginning with Tea tomorrow after open ceremony. PA will be working on supporting teachers and festivals.</i></p> <p><i>Budget set at 155, we are excited to have some money to play with and use for the school campus. Money for 177 students. Maybe some wait lists. On NPR it was reported that there is a Charter school movement. Charter Schools entering a new wave, so many people leaving the mainstream to come to charter.</i></p> <p><i>Site: Classroom expansion got finished, preschool wall got finished, waiting on stage engineering. Molding in Great Hall is done, Floor in Great Hall is done, sparkly. They are working on the new stage 3-5pm weekdays and maybe on fall break too.</i></p> <p><i>The new Habitat garden just needs weeding, plants are in, easel is up. Gopher is causing some problems. But it's beautiful.</i></p> <p><i>Movement education shed is being built and a bigger shed will be built Sign is on approval process. 28<sup>th</sup> August, it's coming. City</i></p>	Cindy

	<i>backed up with permits. In development: the new playground equipment for our campus!. Miller Valley School's retro metal equipment is offered to us to buy. Some people have seen it. Faculty will vote and we have to move quickly on it. Family who has it really wants it to go to us. PA Might help fund. Faculty will make their decision this week.</i>	
<b>3</b>	<b>Faculty Report-</b> <i>working hard to get ready for opening day tomorrow. Blessing tonight. Dedication for Hersh family garden habitat garden will commence after opening ceremony.</i>	Jeff/Marlene
<b>4</b>	<b>Operations Manager Report</b>	N/A
<b>5</b>	<b>Board President Report-</b> <i>Looking forward to a good year. Thank you to Cindy for all you have been doing. Calling a meeting next Monday at 3:30 to discuss the playground equipment.</i>	Robbie
<b>6</b>	<b>Charter Representative Report-nothing.</b>	Marlene
<b>7</b>	<b>Consider approving the 2017/18 board meeting dates, time and place.</b> <b>Start time 3:30 pm at Mountain Oak Charter School</b> <b>Aug 7, Sept, 11, Oct. 2. Nov. 6, Dec. 4</b> <b>Jan. 8, Feb, 5, March 5, April 2, May 7, June 4</b> <i>These meetings are the first Monday of the month except Sept and Jan. Robbie makes the motion to approve the dates, Angela seconds, all in favor. Motion carries.</i>	
<b>8</b>	<b>Consent Agenda</b>  <b>Move to approve:</b> Minutes for July 10th 2017 <i>Robbie makes the motion to approve, Marlene seconds, all in favor, motion carries.</i>	
<b>9</b>	<b>Meeting Adjournment</b> 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: 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	x
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