

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
APPROVED MEETING 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 is 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	10/2/2017	3:30 PM	4:45 PM	Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Angela Called meeting to order at 3:37pm

Agenda Items	Presenter
<p>1 Public Comment <i>Jenica Scaife-Need for playground equipment for upper grades. Sandra Maki-playground equipment for upper grades something immediate. Something promised to them. Salima Henderson-Need for a variety of equipment, for all the upper grade classes, kids are asking, they are out there 5 days a week 2x a day. Equipment ASAP, please.</i></p>	
<p>2 Discussion & action on playground equipment purchase- Looking at future and current needs for equipment. Previously we OK'd \$14,000 for equipment and were going to purchase vintage pieces, but that did not go as planned. So now just a couple of pieces need to be purchased for over \$5,000, so the board needs to OK that purchase. Need heavier sturdier and stronger pieces. Looking at Large dome, monkey bars and a climbing tower/bars. Faculty wanted to make certain that the super dome would be suitable. Height after put in ground is 7ft in height and 17' wide. Smaller one in lower grades is 6" tall. The Quad climber is 11.5' height and quads are at 7'. This equipment is steel and made to order. Could take about 4-6 weeks, so mid November when we get it. Monkey bars too should be purchased. Angela found a taller one at 7.5 feet high and zig-zag styled ones! A long range plan could include a playground funds to develop a natural play habitat along with strength building equip. In future meeting would like to work from the framework of long range plan goals. Looked at the idea that was brought to the board by the president and it would be great to plan out and save up for something like this. Maybe get 3 zig-zag and put in a triangle. Do not need city permit to put it in. Parents can put it in. Put underlayment under these pieces. Maybe foam? For little kids. Bigger kids can have sand. Broken up tires are an option? Maybe pea gravel? Foam may be expensive. Nicole-can we make the basketball court area better so kids don't kick up concrete. We have research has been done but we need to</p>	Cindy

	<p>rip out the old and put in a new court area. Cost is an issue. We may even bring back the Systemic Leadership Program for community to attend and build toward future playground design. Nicole-we have resources to make this the best playground, we don't need someone coming in. Marlene-her class liked the wood things, the logs and the climber.</p> <p>\$6141.00 for the two pieces with shipping. And zig-zag bars are about \$890 each.</p> <p>Marlene makes the motion to purchase the equipment that was described, the super dome and the quad climber, and future purchase of the monkey bars. Nicole seconds it, all in favor, motion carries..</p>	
3	<p>Director Report</p> <p>Enrollment continues to grow. AZ is in the top 10 of growing states. Predictions are that AZ will be in the top 5. People coming to Prescott, feeling confident and coming to AZ. We would like to continue doing positive marketing. Our cap is 24 per class. 185 kids now. 175 average daily membership. Kindergarten counts as half. Tomorrow one new in 1st grade and one visiting for 4th and 5th. And possible 2nd grader. Facilities: Projects began over the summer, the plan was for funds from 2017 be used for work done completed in June and work done July forward is 2018 budget. Builder's busy schedules and city process has delayed progress so most expenses will be applied to 2018. The stage is to be built over fall break. If the City permits pass through by Friday, the stage will be built over fall break otherwise it will be over Christmas. Storage shed and other minor carpentry jobs over the next couple of months; shed, shelving, woodshop, etc. Marketing: Christmas parade in December</p>	Cindy
4	<p>Faculty Report- Festival of Strength and Courage- was a great success! It was fun, had colorful décor and new games, the wall was new and great. And the feast was amazing. Well organized with Sunshine, Kimberly, Sandra Maki, and all of the parents. Gearing up for Pumpkin Path coming up on 27th of October, a Friday. Professional development on Monday- met and led by Sharon McFeeley. She led us through an artistically charged day.</p>	Jeff
5	<p>Board President Report-Nicole reads resignation letter from Robbie Benhuri. She cannot read out names, and she told us that does not feel comfortable reading the whole thing. It can be read individually but not talk about it in a quorum until next meeting. Can we talk about the letter in the future? Maybe in executive session. Or just a discussion item? Edie-How do we avoid this oppositional situation in the future? Was it systemically brought upon us? Cindy responded: that Prospective Parent body, Board members need to have children enrolled in the school for 2 years before being eligible to sit on the board. With that criteria, a person may have a better understanding of the functions and philosophy behind the school.</p> <p>We will call special meeting at 2:15 on Wednesday. Agenda posted tomorrow.</p>	Robbie
6	<p>Charter Representative Report-Nothing</p>	Marlene
7	<p>Approve Jenica Scaife as Board Member appointed by faculty. Marlene makes the motion, Edie, seconds, all in favor, motion carries.</p>	Marlene

8	Approve the Annual Financial Report- <i>Required by ADE to be posted. Angela makes the motion, Marlene seconds, all in favor...motion carries.</i>	Cindy
9	Approve the Memorandum of Understanding between the City of Prescott and Mountain Oak School- <i>Safe Route to School Project</i> <i>A sidewalk will be built the southside of entrance drive, and along the parking lot, fence line next to lower grade playground traversing around the both pick-up areas and down the upper grades playground fence line in parking lot. A small portion to go back by habitat. They will put in a gate and make a walk through gate. Angela makes motion, Nicole seconds, and all in favor....motion carries</i>	Cindy
10	Discussion and possible action on Mountain Oak School use of wireless internet. <i>Concerned parent has requested that we don't use wireless internet, expresses concern for wellbeing of students. Cindy will respond that we will work toward doing things that make it less invasive but that it is a necessity. State testing, access for contracted therapist etc.</i>	Cindy
11	Consent Agenda Voucher # 25A, 06, 1810-1811 Minutes from September 11 Angela Nicole all in favor. Motion carries.	
	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	Robbie

Adjourned at 4:45.

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