

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Unapproved 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 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	11/6/2017	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Meeting comes to order at: 3:34pm, 3:40 Marlene joins.

Agenda Items	Presenter
<b>1 Public Comment</b>	N/A
<p><b>2 Director Report</b></p> <p><b>Enrollment-Head count</b> 184 students, preschool is 21. 205 total children. ADM is 174 students. 6 new enrollments since beginning of year and 8 exits.</p> <p><b>Budget and finance-</b> Good and with new enrollments growth for long range planning set-asides should begin.</p> <p><b>Fundraising-</b> Winter Faire coming up, Angela heading it up. Angela- things are coming along, it is set to take place December 9<sup>th</sup>. I have help with the advertising, we have a flyer already done and is being distributed. We have about 15 vendors so far and people helping with set up and decorations, and letters have been handed out to ask for donations form local stores. Kids Kreations art arrived today and now we need to get back the orders in time for Christmas.</p> <p><b>Marketing-Christmas parade.</b> Website is up and Angela is making changes to it, changes to the pictures. Parent Square is working out well, parents like it. We may tie it to School Master so parents can keep updated on scores/grades next year.</p> <p><b>Other-</b>Our school received a D. We've had some comments by parent body or people looking at the school. Moving to computer based testing may help. Was paper based testing a problem? Franklin and Acorn also had paper based. They sent home the grids, so student can prepare better. Yavapai county is going to give us laptops, older models, we just put on new software and they will be compliant to the testing. We will have labs with the kids to practice.-Desert Marigold is moving to computer based testing. ACWE (Arizona Council for Waldorf Education) met in Flagstaff November 4<sup>th</sup>. Teachers and board should come to these events. Supporting the Arizona Waldorf Movement for 23 years. The school should soon begin the steps to become a licensed public Waldorf school. and we need be the leading to get this license. Self- study in the 7 core principals begins the process.</p>	Cindy

	<p><i>PA meets this coming up Tuesday, did meet after the last meeting. Not a lot of people but parents were positive with moving forward with PA.</i></p> <p><i>Site-Sign, metal Mountain Oak sign has been approved last month, stage to be built over Christmas.</i></p>	
<b>4</b>	<p><b>Faculty Report-</b></p> <p><i>Faculty have identified the bottom 50% in each class and each teacher has plans for achievement growth.</i></p> <p><i>Our faculty meetings continue in book study, We had fun with Pumpkin Path, each vignette was really great, very fun. Lantern walk is coming up at Acker Park at 5:15. Also getting ready for assembly for early release day Tuesday prior to Thanksgiving.</i></p>	Jeff
<b>5</b>	<p><b>Board President Report-</b><i>We need a new president. Edie or Nicole will discuss and decide. Cindy went over the duties for Board President. Need more board members too.</i></p>	
<b>6</b>	<p><b>Charter Representative-</b> <i>Jenica's paperwork to be sent to charter board.</i></p>	Marlene
<b>7</b>	<p><b>Audit Review-</b><i>Noting number 11 Consent Agenda should read number 13, typographical error.</i></p> <p><b>Audit-</b><i>Cindy produces the audit paperwork for the board to review. Audit takes place from June to October.</i></p> <p><i>See full report for information. Available for viewing in the office. For the most part we are very good with complicity. Our auditors are tough and they do a great job at keeping us compliant. We like that they are tough.</i></p>	Cindy
<b>8</b>	<p><b>Consider approving Civility Leadership for Grades 7<sup>th</sup> and 8<sup>th</sup> female Population</b></p> <p><i>We recommend this course. What is happening with social media, kids learning different ways of interacting with each other. This course is for our 7<sup>th</sup> and 8<sup>th</sup> grade girls because the school contracts with Boys to Men for the boys. Geared toward teens. MOS tailoring program to fit MOS girl population. Board would like Cindy to speak to Rhonda Orr to allow boys as well, her program is geared toward girls and boys, so she may be able to. Will teachers be OK with allowing the boys go too? Girls will share more interpersonal relationship issues if boys are not present.</i></p> <p><i>Jeff makes the motion to approve having Civility Leadership Academy for girls, Nicole seconds, all in favor, motion carries.</i></p>	Cindy
<b>9</b>	<p><b>Review funding Pre-K–12 education</b></p> <p><i>Angela makes the motion to table this item, Nicole seconds it, all in favor, motion carries.</i></p>	Nicole
<b>10</b>	<p><b>Review and Discuss, with possible action on the 2017-18 fundraising calendar-</b></p> <p><i>Going back to a past Board meeting, 2 items were brought to our attention regarding fundraising...</i></p> <p><i>Cindy would like the board to clarify if it approved the calendar and did not yet approve the large earmarked fundraisers to a specific project.</i></p> <p><i>Board approved the calendar.</i></p> <p><i>Clarification: that the board approved the calendar but not earmarking for specified projects</i></p>	Cindy
<b>11</b>	<p><b>Discuss fundraising policy-</b><i>Angela makes the motion to table this item, Nicole seconds it, all in favor, motion carries.</i></p>	Cindy
<b>12</b>	<p><b>Review Tax Credit Plan and Progress-</b><i>Angela makes the motion to table this item, Nicole seconds it, all in favor motion carries.</i></p>	Cindy

11	<b>Approve Consent Agenda</b> <b>Voucher # 08,09, 1813-1817</b> <b>Minutes from October 2<sup>nd</sup> and October 4<sup>th</sup> 2017</b> <i>Marlene makes the motion to approve the consent agenda, Angela seconds, all in favor, motion carries</i>	
	<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	

Adjourned at 5:42pm.

**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 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