

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

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 comes to order 3:33

Meeting Type:	Date:	Start Time:	End Time:	Location:
Regular Meeting	12/4/2017	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

	Agenda Items	Presenter
1	Public Comment	N/A
2	<p>Director's Report- Head count 181 students plus 21 Pre-K. ADM at 170 New Enrollment-2 in November both in 4th One exit Budget Finance-Title one grant is 42,000 goes to Math and Reading-personnel and supplies IDEA 19,000 goes to salary. Fundraising-Winter Faire coming up this weekend! Marketing-Christmas Parade- we were at #10 on parade route. Open Enrollment in January for Kindergarten enrollment, possible KG openhouse AZMERIT-moving to computer based testing. Computers orders. Arriving soon so kids can practice. Chrome Books. Testing March/April. PA- PA had a meeting, talked about future events. Discussed PA funding in PA account and how much would go to Playground equipment. Rummage sale monies go to Playground \$2,375.00. Site and development-Coming soon playground equipment, the dome and climber, Storage shed is built for desks. Renovation on workshop is completed. Game shed is completed too. Our sign is approved. The metal sign will go above the metal tree Stage, city sent stage plans back because of handicap access. We need a 23' ramp or lift. We don't want to lose space and we want to get the stage built during Winter break. ADA compliant lifts are expensive. Shelves up in specialty teacher's room. Safe routes coming in March for sidewalks.</p>	Cindy
3	<p>Faculty Report- Thanksgiving break happened, assembly was lovely.</p>	Jeff
4	President's Report	
5	<p>Charter Representative Report- Jenica was approved at board level and officially on the board!</p>	Marlene

6	Consider electing Nicole Morris as Board President <i>Jeff makes the motion Angela seconds all in favor motion carry.</i>	Angela
7	Consider electing Edie Dillon as Vice President- <i>Jeff makes the motion, Nicole seconds, all in favor, motion carries.</i>	Angela
8	Discuss Fundraising Policy- <i>Give-back fundraiser, Pennies for Patients is asking if we are going to participate this year. Looked at criteria for this type of give- back program. Is this appropriate for child development? A couple parent's feedback was that it is sensitive for children to know about dying children. Teachers speak to their classes with carefulness toward the cause. It's all in how it is presented to the classes. Should we choose Pennies for Patients? Or should we go with Food Bank? Are parents not in favor of collecting money? We can also do one to help bees. The kids find joy in giving. Looking at fundraising calendar... Deciding where the funds should go, PA model presented in 17 had some turmoil with where money went and how much. Will board decide to have it all go to School-wide and then decide which area? Bring this item to the agenda in January. It's important for PA to know where the designations of funds are going.</i>	Cindy
9	Review Tax Credit Plan and progress- <i>Mailed out brochures to families... and Parent Square too. Asking again before Christmas. Push for it in January. Nicole suggests going to website for AZ town hall to see how our state needs funding.</i>	Cindy
10	Review funding for Pre-K-12 education- <i>Angela makes the motion to table this item, Jeff seconds, all in favor, motion carries.</i>	Cindy
11	Approve Consent Agenda: Vouchers # 1818-1821, 10 and 11 Approve minutes from November 6, 2017 Angela makes the motion to approve the consent agenda, Jeff seconds all in favor, motion carries....	
12	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	

Adjourned at 4:36pm

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	
Nicole Morris, Board Member	nicole.d.morris.lmt@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	
Edie Dillon, Board Member	eadwellspring@yahoo.com	
Jenica Scaife, Board Member	Jartlip@mountainoakschool.org	
Robert Davis, Board Secretary	good2behome@gmail.com	

Angela Kumbera, Board Member	angkumbera13@gmail.com	
Jamie Juarez, Admin Assistant, Non Member	jjuarez@mountainoakschool.org	
Cindy Roe, Interim Director, Member Ex-Officio	croe@mountainoakschool.com	