

**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 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 called to order at: 3:35pm

Meeting Type:	Date:	Start Time:	End Time:	Location:
Regular Meeting	1/8/2018	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1 Public Comment	N/A
Voting to move Agenda items items 9 and 10 to the top of the agenda. <i>Nicole makes the motion, Angela seconds, all in favor, motion carries.</i>	
2 Director's Report- <i>Head count 179 K-8 21 in pre K ADM 168-69. New enrollment 3 in December 2 exits in December. Exits concerning student needs. Budget and Finance-100th day is January 24th, February meeting will show numbers and where we are in the budget. Stage has gone over cost, not all done. Footings cost more, had to dig down for the footings, engineer said this had to be done. Building took place over break. Handicap access lift is part of the design mandated by the city. City will not sign off on project until it is installed. We can call for an inspection in 6 months and potentially another inspection. We may have one year for final inspection.. Looking for used lifts. Fundraising-Winter Faire brought in a round \$1700. Fundraiser for 8th grade. Valentine grams. Marketing in February, Kindergarten Open House. State- AZ merit will be taken with computers, we got the computers need to put the software on. Practice tests will take place soon. Faculty and homework club, 6th grade teacher) and Math club 8th grade teacher. PA meets tomorrow and book club. Stage will get finished after school hours. Need to pick a color. Gray? Purple? a Mixture of the 2 colors? Chairs will be backstage but will be removed for performances. The front sign is up and beautiful. Electrician will hook up back lighting. The playground pieces are in and kids are playing on them! Floor in 5th grade got redone and looks better. Zig Zag monkey bars are coming too. Children are excited.</i>	Cindy
3 Faculty Report	Jeff

	<i>We have awesome playground. Spiral came together and it looked amazing. The community helped get the greenery and it all went well.</i>	
4	President's Report <i>Nicole: I am reviewing Presidents role.</i>	Nicole
5	Charter Representative's Report <i>AZ merit is sending out a weekly newsletters regarding required tasks tat need to take place before the tests, such as online training and tutorials. Marlene will be looking into the tutorials to see who needs to take them.</i>	Marlene
6	Discuss Fundraising Policy <i>Tabling this item until the next board meeting. Nicole makes the motion, Jeff seconds. All in favor, motion carries.</i>	Nicole
7	Discuss Educational Director and School Director search <i>Looking for a new Director. We had 2 serious candidates last year. One did not choose to come the other in Australia and could only come for 2 years. New posts of the full job description, duties and requirements is posted now. Posted online on Waldorf Today and on our website too. Reposting it on Waldorf Today periodically to keep the ad at the top. Need more outreach. The 2 positions need to be flexible in how they will operate together. These are crossover jobs so the two individuals hired need to be able to work well together. Search and Hire committee, do we start a fresh committee or keep the old? Director should be on the committee because Cindy is the only one that clearly knows the jobs, 2 faculty members and one board member are also on the committee. Would like Mark Riegner to be the chair for the Search and Hire committee. Anyone who applies for the positions the Search and Hire keeps applicants confidential. New school director will need to keep up with deadlines for the state. Does Cindy come in and function as consultant/superintending, someone to oversee federal stuff and state stuff for a while? Cindy may have to take time off to help with her son, work from home possibly, but will be doing the work and will need to prepare for the new director.</i>	Nicole
8	Discuss minute taker needs for board meetings <i>Looking for minute taker, paid person? Look in board by laws to see if we should change the by law to read that more outside community members are allowed to be welcomed on the board.</i>	Cindy
9	Accept letter of resignation from Angela Kumbera <i>Nicole makes the motion, Jeff seconds, all in favor, motion carries</i>	Cindy
10	Approve Consent Agenda: Vouchers: #12, 12a, 13, 1822-1826 Approve December 4 meeting minutes <i>Nicole makes the motion, Jeff seconds, all in favor, motion carriers</i>	Nicole
	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 4:21pm

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 President	nicole.d.morris.lmt@gmail.com	x
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	x
Jenica Scaife, Board Member	jartlip@mountainoakschool.org	x
Edie Dillon, Board Vice President	eadwellspring@yahoo.com	absent
Robert Davis, Board Secretary	good2behome@gmail.com	by phone
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