

**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 Type:	Date:	Start Time:	End Time:	Location:
Regular Meeting	7/9/2018	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Meeting comes to order: 3:32pm

Eddie makes the motion to move the agenda items 6,7,8 and 9 to the beginning of the meeting, Robert seconds, all in favor, motion carries

Agenda Items	Presenter
1 Public Comment	
2 Director's Report- <i>Head count 175, kindergarten is counted as half, so count is really 167. 8th grade has 8. 7th and 8 will combine. More enrollment is coming. Focus on middle school enrollment. Enrollment Fair was this past Saturday-Boy Scouts were here, Massage chair was here, and Boys to Men came too. One enrollment came in today to turn in paperwork. Budget was finalized. Cindy will email it over. Lost SPED manager, need a new para-pro for support. 7th/8th will need a helper, will have math teacher, already hired. New Gardening teacher, new landscaping person, New Movement teacher. Woodwork teacher is coming back. Music teacher for lower grades, new Spanish teacher, and 1st grade and pre-K both have new assistants. Our new bell system is here! We are unpacking it and testing it before we install it. By end of week we will test it, Sidewalks are being worked on and will be done before school begins. Looking at what it will take to fix the potholes and cracks in our parking lot. Inmates will be here on the 21st to pull weeds.</i>	Michael
3 Faculty Report <i>Hope everyone is having a fun summer!</i>	Jenica
4 Charter Representative Report	Not present
5 President's Report <i>Eddie is here filling in but had nothing to report.</i>	Nicole-not present
6 Consider Approving Nicole Morris, Jamie Juarez and Cindy Roe to be added as Charter Representatives. <i>Eddie makes the motion, Jenica seconds, all in favor, motion carries</i>	Michael
7 Consider Approving Overtime Policy <i>Eddie makes the motion to table this until next meeting, Robert seconds, all in favor, motion carries</i>	Michael

8	<p>Consider Approving <u>Reading A-Z</u> as the Core Reading Program in grades 1st- 3rd.</p> <p>Reading A-Z supports the <u>Common Core standards</u></p> <p>All materials on Reading A-Z are correlated to the <u>Common Core State Standards</u> Reach the objectives corresponding to the Anchor Standards for Reading Focus on <u>reading comprehension</u> that promotes development of higher-order thinking skills Instructional and <u>assessment</u> tools for <u>phonics</u>, <u>phonological awareness</u>, <u>vocabulary</u>, and <u>fluency</u> Read our white paper, "<u>Bringing the Common Core Standards to Life in the Classroom</u>" In addition to Common Core, correlations with leading <u>basal reading series</u> and <u>state/province standards</u></p> <p>The legislation in A.R.S §15-701, A.R.S §15-704, and A.R.S §15-211 explains the requirements for pupil promotion, early literacy instruction, and accountability for student achievement in reading.</p> <p><i>Jeff makes the motion, Robert seconds, all in favor, motion carries.</i></p>	Michael
9	<p>Approve Consent Agenda: Vouchers: #1851-#1855 #1901, 25, 26, 27 Approve Minutes from June 4th and June 18th Meetings <i>Edie makes the motion to approve, Jenica seconds, all in favor, motion carries.</i></p>	Nicole
10	<p>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</p>	Nicole

Meeting adjourned at: 3:57pm

Posted Outside 1455 Willow Creek Rd By: _____ Date/Time: _____

Posted On School Website By: _____ Date/Time: _____

Attendee Information:

Name	E-Mail Address	Present
Nicole Morris, Board President	nicole.d.morris.lmt@gmail.com	
Edie Dillon, Board Vice President	eadwellspring@yahoo.com	
Robert Davis, Board Member	good2behome@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	
Jenica Scaife, Board Member	jartlip@mountainoakschool.org	
Angela Kumbera, Board Secretary	angkumbera13@gmail.com	

Jamie Juarez, Admin Assistant, Non Member	jjvarez@mountainoakschool.org	
Michael Kpodo, Director, Member Ex-Officio	mkpodo@mountainoakschool.org	
Vonda Chisholm, Director, member Ex-Officio	vchisholm@mountainoakschool.org	