

**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	2/4/2019	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Meeting called to order at 3:33pm. Closed at 4:04pm

Agenda Items	Presenter
1 Public Comment	
<p>2 Educational Director’s Report - <i>Facilities matters are being handled by me as they arise. Our grounds keeper and maintenance guy are keeping things in working order, several improvements to the landscaping have been done and other things are in the works to beautify the school in ways that the students can have a part of it and the Waldorf philosophies and curriculum can be honored. We are putting a plan together and will present the ideas at the next faculty and board meetings.</i></p> <p><i>We’ve noticed that despite several Parent Square notices, some parents are still on their cell phones when in line to pick up their children in the afternoon. We speak to parents directly when we see it as this is a huge safety concern; however, despite our best efforts it keeps happening. Because of this, I ordered two signs that say “No Cell Phone Zone” hoping to get the message across a little stronger and since this is not only dangerous, but also illegal now if the cell phone usage in the line doesn’t stop I will call our school liaison officer to talk to parents in the line when he spots them on their phones.</i></p> <p><i>Several changes in positions—Spanish position and 7th/8th grade assistant positions opened up and we moved teachers who were already here into those spots since they know the students and showed great enthusiasm and capabilities to step into the positions. Both teachers are getting glowing reports for the amazing jobs they are doing.</i></p> <p><i>I just finished the last part of the AZ Dept of Ed Qualified Evaluator Training in Phx so that’s done. Schedules have been sent out to teachers letting them know of the upcoming steps for the remainder of the</i></p>	Vonda

<p><i>evaluation cycle and benchmark dates to collect data to send to the state.</i></p> <p><i>Candlemas went well, according to teachers. Was scheduled for when I was gone to training.</i></p> <p><i>As you are all aware, one of the ongoing issues our school community faces on a daily basis is hungry students because they don't bring enough food in their lunchboxes. A few staff members here at MOS have reached out into the community and found businesses willing to donate food items several times per week. By securing these donations, we are able to see the basic needs of our children being met without asking our teachers to reach into their own pockets or further straining the school budget. Our deepest gratitude goes out to those who have made these connections and have donated.</i></p> <p><i>If others in our community would like to assist with this, please call the office. Thank you.</i></p> <p><i>Report cards went home over the weekend. Parent/teacher conferences are this Wednesday and the following Wednesday (these are half days for the students).</i></p> <p><i>Our Kindergarten Open House is March 2nd and open enrollment for Pre-K through 8 will be taking place in March.</i></p>	
<p>3 Business Administration Office Report <i>For the month of February</i> <i>Enrollment</i> Head Count: 148 ADM. 153- MOS must run integrity reports Funding will be closer to 140 ADM New Enrollments: 8 Exits: 38 since Sept. 4 _ 7th -2, 6th -8, 5th -4, 4th -3, 3rd -9, 2nd -4, 1st -5, KG-5</p> <p>Budget/Finances: Fundraising Class- PA - School Wide – Only brought in \$10,000 this year in Parent Fees, Aftercare is in the red, Tax Credit \$1000,</p> <p>Marketing City/County Sponsored: School Sponsored: Website: Other:</p> <p>State, County, Federal ADE YCESA ASBCS –</p>	<p>Cindy</p>

	<p>ACWE – Allanah and Kim at Art for the Heart</p> <p>Community Education</p> <p>Faculty: Board: Community: Parent:</p> <p>Site</p> <p>Development - Facilities – Lift for the stage, Kitchen Other –</p> <p><i>We ask that each class make every effort to have 4 families donate through tax credit participation. This tax drive is very important.</i></p> <p>Motion to move items 7, 8, 9 to 4, 5, 6. Motion by Edie, Seconded by Susan. All in favor. Motion carried.</p>	
4	<p>Faculty Report – <i>Faculty has begun a Waldorf book study of “Kingdom of Childhood”. This is a hands on practical introduction to Anthroposophy.</i></p> <p><i>Candlemas was lovely and the children are pleased with their candles. The 8th graders were present at the candle tables assisting with the younger students.</i></p> <p><i>The whole faculty has been very welcoming and helpful to our new staff and faculty.</i></p>	Susan
5	<p>President’s Report - <i>We are preparing to have an “Open Meeting Law” training. I would like Board members and a few parents to attend. Please email good dates, days, and time for anyone interested. This will most likely be about 4-8 hours. This is a very important training, helping us to uphold open meeting law and understand all the ins and outs of holding these meetings. Our goal is always the health of the school, to that end, let’s do this as soon as possible.</i></p> <p><i>“We must be conscious of the great tasks before us. We dare not be simply educators; we must be people of culture in the highest sense of the word. We must have a living interest in everything happening today. Page 60 “Creating a Circle of Collaborative Spiritual Leadership”</i></p>	Nicole
6	<p>Charter Representative’s Report – <i>No report</i></p>	Nicole
7	<p>Approve 2019-2020 benefits – <i>(as they are currently, they will remain the same) – Motioned by Edie, seconded by Robert. All in favor. Motion carried.</i></p>	Vonda
8	<p>Approve Brandy Meade as a new MOS Board Member – <i>Motioned by Nicole, seconded by Susan. All in favor. Motion carried. We are grateful to Brandy for her willingness to be a Board member.</i></p>	Nicole
9	<p>Approve Cindy Roe as a new MOS Board Member - <i>Motioned by Nicole, seconded by Robert. All in favor. Motion carried. We are grateful to have Cindy, with her experience and knowledge as a member of the Board.</i></p>	Nicole
10	<p>Consent Agenda: Move to Approve Vouchers – 13, 14, 14A, 1928, 1929</p>	Nicole

	Approve Minutes from January Board meeting – <i>Motioned by Nicole, seconded by Robert. All in favor. Motion carried.</i>	
11	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	

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	X
Edie Dillon, Board Vice President	eadwellspring@yahoo.com	X via phone
Robert Davis, Board Secretary	good2bhome@gmail.com	X via phone
Susan Beck, Faculty Board Member	sbeck@mountainoakschool.org	X
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.org	X