

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	Monday, 4/1/2019	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1 Public Comment	
2 Educational Director's Report Including: Silent Auction Security update AIMS Science Test/AZ Merit Spring Assembly Snow Day Make Up	Vonda
3 Business Administration Office Report Including: Civil Rights Data Collection Survey Update for 2017-2018 Security Technology Update Locksmith/Door Update Building Permit Updates Information regarding the ADA Compliant Stage Ramp Cost of repairs to outside doors Pest Control Update Fingerprint Clearance Tracker Update Enrollment Update	Jason
4 Faculty Report	Susan
5 President's Report Open Meeting Law Training	Nicole
6 Charter Representative's Report	Nicole
7 Superintendent's Report	Cindy
8 Approve 2019-2020 School Calendar	Vonda
9 Discuss and approve purchase of ADA compliant ramp for the stage	Jason
10 Discuss and approve use of tax credit money for 8th grade field trip.	Nicole
11 Accept written resignation from the Board from Robert Davis. We thank Robert for his tireless commitment to Mountain Oak	Nicole

	School. We are grateful and will miss him.	
12	Discuss Educational Director & other Administrator's Evaluation Process	Cindy
13	Consent Agenda: Move to Approve Vouchers – 1933-1937, 17 & 18 Approve Minutes from March's Board meeting	Nicole
14	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	
Cindy Roe, Board Member	croe@mountainoakschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Susan Beck, Faculty Board Member	sbeck@mountainoakschool.org	
Robert Davis, Board Secretary	good2behome@gmail.com	
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.org	
Jason Hembree, Business Administrator, Non Member Ex-Officio	JHembree@mountainoakschool.org	