

**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, 5/6/2019	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
<b>1 Public Comment</b>	
<b>2 Gardening Club and After school activities</b>	Vonda/Honeybee
<b>3 Educational Director's Report</b> Including: Building Bridges Training in Arizona Contracts for faculty Budget Enrollment for 2019-2020 Marketing Summer Program	Vonda
<b>4 Business Administration Office Report</b> Including: Civil Rights Data Collection submitted Enrollment Update	Jason
<b>5 Faculty Report</b> Including: Open House Spring Concert May Festivals Granite Creek Clean-up Earth Day Fair Teachers' job stability New challenge in classroom – Fetal Alcohol Syndrome Restructuring Report	Susan
<b>6 President's Report</b> Meeting with Accountant Positive changes & viability Challenges of re-budgeting	Nicole
<b>7 Charter Representative's Report</b> Members approved and updated	Nicole/Marlene
<b>8 Approve contract for Jamie Juarez as Business Administrator,</b>	Nicole

	<b>beginning on May 15th</b>	
<b>9</b>	<b>Approve revised 2018-2019 budget</b>	Nicole
<b>10</b>	<b>Approve faculty contracts for Kindergarten, and grades 1-8</b>	Vonda
<b>11</b>	<b>Approve salaried positions for SPED department</b>	
<b>12</b>	<b>Approve minimum acceptable number of members for Mountain Oak School Board makeup change to 3 members</b>	Jason
<b>13</b>	<b>Approve termination of contract for employee 2019-2, end date is May 24<sup>th</sup></b>	Nicole
<b>14</b>	<b>Approve adding Vonda Chisholm as Charter Board Representative</b>	Jason
<b>15</b>	<b>Approve Serenity Lord as new MOS Board member</b>	Nicole
<b>16</b>	<b>Approve Jamie Juarez as a check signer</b>	Nicole
<b>17</b>	<b>Approve all day kindergarten, private pay for afternoons</b>	Jason
<b>18</b>	<b>Review Educational Director survey and evaluation</b>	Nicole
<b>19</b>	<b>Consent Agenda: Move to Approve Vouchers – 1933-1942 and 17-21. Approve Minutes from April’s Board meeting</b>	Nicole
<b>20</b>	<b>Meeting Adjournment</b> 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:**

<b>Name</b>	<b>E-Mail Address</b>	<b>Present</b>
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	
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.org	
Jason Hembree, Business Administrator, Non Member Ex-Officio	JHembree@mountainoakschool.org	