

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes – September 16, 2019**

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 9/16/19	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1. Public Comment	N/A
2. Business Administration Report Working on ADE, ASBCS school requirements, federal grants, working with Aspire on close-out 18-19 school year, Title IV grant written for school counselor- at state level for approval. budget: ADM = 113 (up from last month), revised budget will come to October 14, 19 Board meeting along with Annual Financial Report – this report shows where money was actually spent, especially Federal money, budget must/will align with Annual Financial Report	Jessica Bluff
3. Faculty/Faculty Chair Report see # 4.	Susan Beck
4. Educational Director Report Cooking teacher hired – she will use a hybrid of Slow Food and Edible Science curricula, these hours replace hours vacated by woodworking curriculum, MOWR state report partially submitted, will be complete before Oct 1 deadline, grades 5-8 have completed review exam for Title 1 Math placement, new teachers are adjusting & adopting Main Lesson Waldorf strategies, 2 of 3 days of Parent/Teacher conferences are complete, PA is starting up again – their first projects are natural playscapes for both playgrounds, expanding Fairy Garden and an all school Spaghetti Dinner on Oct 3. Faculty meeting study was changed from a book study to an in depth look at the Main Lesson. Sharon McFeely is heading this up. Festival of Strength and Courage is well-managed this year by Pamela Craig, meetings of parents and teachers are underway. Assemblies are given to grades 3-8 1X/month covering topics like excellence, why rules and reading.	Susan Beck
5. Board President Report	
6. Tim Harrington - Join Board - approval Board interview with Tim. Discussion	Susan Beck

	Brandy moved that Tim be selected for Board Membership Susan seconded All in favor, motion carries.	
7.	Susan Beck – leave Board as voting member – approval Item tabled to future meeting.	Susan Beck
8.	blank reflects original meeting agenda	
9.	Meeting Adjournment	4:29pm
10.	blank reflects original meeting agenda	

Posted Outside 1455 Willow Creek Rd By: SBeck 9/30/19 Date/Time: 10:30 AM

Posted On School Website By: Kevin Glover Date/Time: 9/30/19

5pm

Attendee Information:

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@mountainoakschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Susan Beck, Board Member	sbeck@mountainoakschool.org	