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| **PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS**  **REGULAR MEETING MINUTES** |
| 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. |

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| **Meeting Type:** | **Date:** | **Start Time:** | **End Time:** | **Location:** |
| Regular Meeting  Minutes | Monday, 7/29/2019 | 3:50 PM | 4:40 PM | Mountain Oak School  1455 Willow Creek Rd Prescott AZ 86301 |

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|  | **Agenda Items** | **Presenter** |
| **1** | **Public Comment -** |  |
| **2** | **Educational Director’s Report** Meeting with all the teachers, Title I math teacher hired, Title I reading team have returned. Rank order with Galileo, DIBELS, AZMerit, Bottom 25% - | Susan |
| **3** | **Business Administration Office Report;** Materials Fees important to send invoices not average amount came in for FY2019, Need woodwork tools, Kitchen almost complete, request for mats- Bringing awareness of very tight budget Fundraising calendar needs to be done. Reader for teacher meeting ready, ASBCS transparency requirements and uploads to dashboard. Complaint to OCR and Attorney General complaints have been handled with school lawyer, will resolve within a year. | Jessica |
| **4** | **Faculty Report**  **No report** |  |
| **5** | **President’s Report**  **No Report** |  |
| **6** | **Charter Representative’s Report**  **No Report** |  |
| **7** | **Discuss Legal Guidance Employee/Board Member Protocol**  Employee as Board member must recuse on specific items that would affect financial gain or effect position. | Cindy |
| **8** | **Approve Susan Beck as Educational Director – 2019/2020**  Brandy Motions, Cindy Seconds Susan recuses Motions passes Cindy Roe, Brandy Meade- Yea | Cindy |
| **9** | **Approve Class Teacher**  **Contract for Susan Moore 6th grade teacher**  Susan Motions, Cindy Seconds, All in Favor 3 yeas: Brandy Meade, Cindy Roe, Susan Beck | Susan |
| **10** | **Consent Agenda-**  **Approve Voucher # 24,25,26,26a, 1947-1954,2001-2004**  **Approve Board Minutes from June 17th, July 8th**  Brandy moves to table approving June 17 and July 8th minutes and voucher number 2004. Cindy Seconds -Motion carries -- Cindy Motions to approve consent agenda, Susan Seconds - Motion carries- Brandy Meade, Cindy Roe, Susan Beck. |  |
| **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:

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| **Name** | **E-Mail Address** | **Present** |
| Cindy Roe, Board Member | [croe@mountainoakschool.org](mailto:croe@mountainoakschool.org) | x |
| Brandy Meade, Board Member | [brandymis@gmail.com](mailto:brandymis@gmail.com) | x |
| Susan Beck, Faculty Board Member | [sbeck@mountainoakschool.org](mailto:sbeck@mountainoakschool.org) | x |