

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes – June 17**

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 Summer Meeting Minutes	Monday 6/17/19	3:35 PM	5:10	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1. Public Comment: TC- Expressed concern for attrition of teachers-expressed ability to volunteer and help school move forward.	
2. Business Administration Report- Spending into reserve this past year. Careful planning and spending are required for the upcoming year. Forward momentum on the kitchen completion with 2019 Title IV grant. Garden area up front to be cleaned up.	Jessica Bluff/Cindy Roe
3, Faculty/Faculty Chair Report – Completion and close-out of year with teachers was successful. Hiring and preparing for 2020 underway.	Susan Beck
3. Approve 2019/2020 Proposed Budget – Cindy explains state proposed and adopted budget and line items. Cindy motions to approve 2020 budget. Brandy Seconds. All in favor: 3 yeas. Cindy Roe, Brandy Meade, Susan Beck. Motion passes.	Cindy Roe
4. Approve Resignation of Board President Nicole Morris. Brandy reads the resignation letter. Brandy motions to approve resignation. Cindy seconds – All in favor: 3 yeas, Brandy Meade, Cindy Roe, Susan Beck. Motion passes.	Brandy Meade
5. Approve Business Service Solutions Contract: Cindy discusses contract points of service. Cindy motions to approve BSS contract for 2020. Brandy seconds, All in favor: 3 yeas Brandy Meade, Cindy Roe, Susan Beck - motion passes.	Cindy Roe
6. Approve 7th / 8th grade combined class. Susan discusses necessity because of lower enrollment and qualities of new teacher. Cindy motions to approve combining 7 th and 8 th grade for 2020 school year. Susan seconds All in favor: 3 yeas. Cindy Roe, Brandy Meade Susan Beck.	Susan Beck
7. Approve 7th / 8th grade combined class cap at 24. Susan motions to cap the 7 th /8 th grade at 24. Brandy seconds. All in favor: 3 yeas, Cindy Roe, Brandy Meade, Susan Beck. Motion passes.	Susan Beck
8. Approve Class Teacher Contracts – Amy Zitzer 3rd grade, Janelle Poirner- 2nd Grade, Abigail Poirner combined 7/8th grade. Susan discusses qualifications of candidates and fit for MOS and Waldorf. Brandy motions to approve contracts for Amy Zitzer 3 rd grade, Janelle Poirner- 2 nd Grade, Abigail Poirner combined 7/8 th grade. Susan seconds. All in favor: 3 yeas Brandy Meade, Cindy Roe, Susan Beck. Motion passes.	Susan Beck
9. Approve Board Minutes – June 3rd and June 12th Brandy moves to approve Board Minutes – June 3 and June 12, Susan seconds. All in Favor: 3 yeas- Cindy roe, Brandy Meade, Susan Beck	Brandy Meade

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	x
Brandy Meade, Board Member	brandymis@gmail.com	x
Susan Beck, Faculty Board Member	sbeck@mountainoakschool.org	x
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.org	