

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes – October 14, 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 sessions 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 10/14/19	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Meeting was called to order at 3:50 pm.

Agenda Items	Presenter
1. Public Comment -No public comment	
2. Business Administration Report -Enrollment update - 110 -Audit last week. No major concerns. Final report not available yet. -Need signatures on financial report. -Spaghetti dinner went well in new kitchen. -Accountant said possibly no check from state in Nov & Dec based on budget numbers/enrollment, but information seemed incorrect (160 enrollment) vs adopted budget that was sent to state, so will go back to the accountant and check. -Discussed Board required to approve revised budget and importance of keeping a reserve, 2-3 months of payroll. Payroll cuts may be needed.	Jessica Bluff
3. Faculty/Faculty Chair Report /EdDirector Report -Festival of Strength & Courage went well. Well led, Pamela & staff, & well supported by parents. -Grades 3-8 Galileo pre-benchmarks and baseline assessments complete. Reviewing data. Plans to use more school readers. -Working with Gina Tasmini on school improvement -Last year's restructuring team & PA working on moving plans forward. Kinder fence is moving, expanding yard. Prescott College working with PA on Playscape Design & Installation for August. -PA meetings set and community coffee is happening -Professional development day will include art and academics. -Grade 3-8 assemblies work on themes such as excellence. -Director working with parents and teachers and developing culture -School grade not available yet, but expected to be low. -Focus on school improvement. Move on with reading. Educating K-3 parents with letters regarding importance of parents reading with children every day.	Susan Beck
4. Board President Report None	
5. Review Audit Draft Findings/comments not available yet	Jessica Bluff

	Susan motions to postpone, Brandy 2nds Vote Cindy – Y, Susan-Y, Brandy – Y; Motion passes	
6.	Approve MOS Annual Financial Report FY 2019 Upload by 10/15. Cindy motions to approve Annual Financial Report FY 2019, Susan 2nds Vote Cindy – Y, Susan-Y, Brandy – Y; Motion passes	Jessica Bluff
7.	Review & Discuss MOS fundraising calendar Discussed various fundraising ideas, cooking classes, Chipotle, Kids Creation, Tax credits. Reviewed previous calendars. Suggested keeping a few small simple fundraisers for the year. Pursue tax credits.	Susan Beck
8.	Approve adding S Beck as MOS Charter Rep Cindy motions to approve S Beck as additional MOS Charter Rep. Brandy 2nds, Vote Cindy – Y, Susan-recuses, Brandy – Y; Motion passes	All
9.	Approve Consent Agenda: Board Minutes 6/17, 7/3, 7/8, 7/29, 9/16 Voucher #s 1-5, 2004-2011 Susan motions to approve consent agenda, Brandy 2nds, Vote Cindy – Y, Susan-Y, Brandy – Y; Motion passes	
	Meeting adjourns at 4:54	

Posted Outside 1455 Willow Creek Rd By: _____ **Date/Time:** _____

Posted On School Website By: _____ **Date/Time:** _____

Attendee Information:

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