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| **PUBLIC MEETING OF THE**  **MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Regular Meeting Minutes – November 12, 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. |

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| **Meeting Type:** | **Date:** | **Start Time:** | **End Time:** | **Location:** |
| Regular Meeting | Tuesday 11/12/19 | 3:45 PM |  | Mountain Oak School  1455 Willow Creek Rd  Prescott AZ 86301 |

Meeting called to order @ 4:03pm.

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|  | **Agenda Items** | **Presenter** |
| **1.** | **Public Comment** |  |
| **2.** | **Business Administration Report**  Enrollment = 111  School Master monthly withdrawal/admit report next meeting  Campus safety report  Fundraising: Dia de los Muertos, Spaghetti Dinner, Slow Food gift  Winter Faire – progress update  Tax Credit – review process, marketing   * + - Jess: check website for active flier     - Susan: write community letter to accompany flier | Jessica Bluff |
| **3.** | **Faculty/Faculty Chair Report** see # 4. | Susan Beck |
| **4.** | **Educational Director Report**  Community update  CAN-RCA-IAP update  Kindy yard fence/playscape  Enrollment demographics  Faculty - PD | Susan Beck |
| **5.** | **Board Report**  ASCBA update |
| **6.** | **Budget – discussion**  SPED department  Overall finance | All |
| **7.** | **Approve vouchers: 212-15**  SB motioned to approve CR 2nd CR y, BM y, TH y |  |
| **8.** | **Approve minutes Regular Board Meeting 10/14/19**  CR motioned to approve TH 2nd CR y, BM y, TH y, SB y |  |
| **9.** | **Adjourn** 6pm |  |
| **10.** |  |  |

**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 |  |
| Brandy Meade, Board Member | brandymis@gmail.com |  |
| Susan Beck, Board Member | sbeck@mountainoakschool.org |  |
| Tim Harrington – Member (pending ASBCS) | Tharrington04@gmail.com |  |