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| **PUBLIC MEETING OF THE**  **MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Regular Meeting Minutes – February 3, 2020** |
| 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 | Monday Feb 3, 2020 | 3:45 PM |  | Mountain Oak School  1455 Willow Creek Rd  Prescott AZ 86301 |

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|  | **Agenda Items** | **Presenter** |
| **1.** | **Public Comment** |  |
| **2.** | **Business Administration Report**  December Acct Reports  Enrollment = 110  Grades Re-enrollment deadline Feb 21 | Jessica Bluff |
| **3.** | **Faculty/Faculty Chair Report**  Report on new teacher assimilation  Math Club  Festivals – new teachers, successful Candelmas  Galileo assignments/Benchmarks  S McFeely – mentor  Harmonious working environment | Susan Beck |
| **4.** | **Educational Director Report**  Teacher Intentions  GME training  Title 1 Math to use Dibels (Acadience Math)  SPED department  Title 1 spending  Executive coaching  Woodworking – update  Enrollment/teacher ratios – Pre-8th  Open House  Kindy Fair  Prescott College students | Susan Beck |
| **5.** | **Board Report** |
| **6.** | **Approve school year fees 2020-21**  JB recommended; BM 2nd; BM, SB, CR “aye” |  |
| **7.** | **Book Study: discuss Chpt 10 in Art of Management**  SB motioned to table; BM, CR, SB “aye” |  |
| **8.** | **Approve consent Agenda: Board Meeting Minutes 1/6/20**  CR motioned to table; BM, CR, SB “aye” |  |
| **9.** | **Adjourn**  5:12 |  |

**Posted Outside 1455 Willow Creek Rd by: S Beck Date/Time:1/31/2020 4:30pm**

**Posted on School Website by: S Beck Date/Time:1/31/2020 4:30pm**

**Attendee Information:**

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| **Name** | **E-Mail Address** | **Present** |
| Cindy Roe, Board Member | croe@mountainoakschool.org | X |
| Brandy Meade, Board Member | brandymis@gmail.com | X |
| Susan Beck, Board Member | sbeck@mountainoakschool.org | X |
| Tim Harrington | Tharrington04@gmail.com |  |
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“It is aliveness that must be the guiding principle. Joy and happiness in living, a love of all existence, a power and energy for work… The need for imagination, a sense of truth and a feeling for responsibility - these are the three forces which are the very nerve of education. Rudolf Steiner