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| **PUBLIC MEETING OF THE**  **MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Regular Meeting Minutes – January 6, 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 Minutes | Monday Jan 6, 2020 | 3:45 PM |  | Mountain Oak School  1455 Willow Creek Rd  Prescott AZ 86301 |

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|  | **Agenda Items** | **Presenter** |
| **1.** | **Public Comment –** no public comment |  |
| **2.** | **Business Administration Report –** enrollment = 111.5  Jan 21 = state funding enrollment count  K & grades re-enrollment due Feb 25 this year  Open enrollment begins March 15 1-8, Kindergarten open enrollment Jan. 15.  Reenrollment forms due at the end of February for Board decisions on FY21 budget.  Office will work on Open House Feb 8  Tax Credit drive – print brochures, website, Wednesday, Board participation/distribution  Publication 707 – details on tax credit questions  Cash balances read | Jessica Bluff |
| **3.** | **Faculty/Faculty Chair Report** see below | Susan Beck |
| **4.** | **Educational Director Report**  Galileo benchmark scores up in ELA, down in Math  ALEAT IAP 19-20 close to completion  20-21 is begun  Update on teacher employment changes  Report on SPED department | Susan Beck |
| **5.** | **Board Report**  Reported on fundraising projects |
| **6.** | **Review “Ten Basic Responsibilities of Nonprofit Boards” -** tabled | Susan Beck |
| **7.** | **Consider approving remainder of the year teacher contracts for 2nd, 4th, 6th grade.**  SB motioned to approve, CR 2nd, TH, BM, CR: “aye” |  |
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| **8.** | **New Board member recruiting plan –** each Board member asked to recruit 1 new member by summer 2020 | Susan Beck |
| **9.** | **Book Study Proposal: The Art of Management Chpt 10**  **By Agaf Dancy**  Board agreed to read | Susan Beck |
| **10.** | **Approve consent Agenda: Board Meeting Minutes 10/14/19**  **Vouchers 2017-2020 & 6-10**  TH motioned to approve, SB 2nd, SB, BM, CR: “aye” |  |
| **11.** | **Adjourn** |  |

**Posted Outside 1455 Willow Creek Rd by: S Beck Date/Time: 12/21/19 2pm**

**Posted on School Website by: S Beck Date/Time: 12/21/19 2pm**

**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 (current non-voting) |  | x |
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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