

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes– October 5, 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.

Meeting Type:	Date:	Start Time:	End Time:	Location:
Regular Meeting	Monday 10/5/2020	3:45 PM	5:23	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1. Public Comment Some teachers spoke to communication issues happening at MOS around Covid 19 related matters. Questions arose for the Board around same.	
2. Educational Director Report Pandemic plan is operational, rhythms now established, state reports being submitted, Festival of Strength and Courage in planning late planning phase, due to low county numbers of infection MOS is eligible for full opening, some safety measures will remain in place, increased communication between administration and faculty in place, reopening plan will be based upon agreements met as a whole	Steven Cook
3. Director of Operations Report Enrollment = 80 + 24 Kindergartners Jessica reported on the Enrollment Stability Grant Ozone cleaning machines being researched Janitor to start after Fall Break	Jessica Bluff
4. Faculty Report Class teachers are seeking clarification on several policies, it is these same policies to be worked through between admin & faculty, Pamela reported that she (and faculty) are seeking discussion most of all, mask exemptions for faculty sit at center of needed policy discussion	Abigail Poirier Pamela Craig
5. Board Report Brandy: Charter Rep submitted Compliance Report Interview with Craig Lefever in late planning stages Marlene Sullivan will step down as Charter Board Rep, Steven or Jessica to become rep	
6. Approve Board Work Session Minutes dtd 9/24/20 Motion: CR, 2nd: BM, ayes: TH, BM, SB	Cindy Roe
7. Review & Approve MOS Financial Report FY 2020 Motion: CR, 2nd: TH, ayes: TH, BM, SB	Cindy Roe

8.	Approve Calendar 2020 changes Motion: CR, 2nd: SB, ayes: TH, BM, SB	Cindy Roe
9.	Discussion: anonymous letter Marlene Sullivan has already responded, no need for formal Board response at this time, admin will follow up as needed	
10.	Adjourn	

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
Brandy Meade, Board Member	brandymis@gmail.com	X
Susan Beck, Board Member	sbeck@mountainoakschool.org	X
Tim Harrington	tharrington04@gmail.com	X

Jessica Bluff	jbluff@mountainoakschool.org	X
Steven Cook	scook@mountainoakschool.org	X