

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Board Work Session Minutes– April 27, 2021**

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:
Work Session Meeting	Tuesday April 27, 2021	3:48 PM	5:12	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 Due to Pandemic – Meetings are held through Zoom see link below

Agenda Items	Presenter
1. Meeting started 3:48 pm 1. Discussion- AZ Gov. lift of mask mandate – Board acknowledges governor’s mask mandate recension. CDC recommendations have not changed. MOS face covering policy remains in place through end of school year.	Cindy / Brandy
2. FY 22 Calendar discuss and review Reviewed calendar. Deb to have calendar for board meeting with start/end dates, early release, as well as instructional hours calculations. Dates for festivals, etc. can be determined with faculty later.	Deborah
3. Discuss Salary Schedule Process – Teacher Contract Reviewed and discussed that we have a salary schedule for teachers and guidelines for specialty teachers as well. Deborah should become familiar with this and follow when hiring personnel. Deb to provide supporting information for teacher contracts to board members prior to May 3 rd board meeting.	Cindy
4. ESEA title and IDEA overview Overview of grants management system. Viewed various grant information. Some information is due by May 1 st . Cindy and Deborah will work on those. Craig is also very familiar with the grants management system and is available as a resource.	Cindy / Craig

Posted Outside 1455 Willow Creek Rd by: _____ Date/Time: _____

Posted on School Website by: Brandy Meade Date/Time: _____

Attendee Information:

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@pineforestschool.org	x
Brandy Meade, Board Member	brandymis@gmail.com	X
Susan Beck, Board Member	sbeck@mountainoakschool.org	Not present
Tim Harrington, EdD Member	tharrington04@gmail.com	Not present
Craig Lefever	craig.lefever@yc.edu	x
Jessica Bluff, Ex officio	jbluff@mountainoakschool.org	X
Deborah Salcedo	dsalcedo@mountainoakschool.org	X

Topic: MOS Board Work Session

Time: Apr 27, 2021 03:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82136903241?pwd=TWFnL08yWEFNaWxNWVhyck9uY0ZSQTO9>

Meeting ID: 821 3690 3241

Passcode: 064433

“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