

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes– January 11, 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:
Regular Meeting	Monday January 11, 2021	3:52 PM	5:08	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or ZOOM link to join meeting during Pandemic Mitigation see below

Agenda Items		Presenter
1.	Public Comment – board members introduced themselves to a director candidate attending this meeting	
2.	Educational Director Report -CR shared board report format -8 new enrollments, 41 withdrawals, 69 currently enrolled -no fundraising endeavors to report -tax credit drive to be board supported/operated, this item to come as agenda item in February 2021 -State compliance: ESS, MOWR & benchmark scores showing school improvement -AZM2 new director to serve as coordinator -2 legal issues: 1. teacher 2. discrimination have no new activity and are considered resolved at this time -teachers are encouraged to check in daily w/parents to keep computer assignments fluid -faculty and staff did good job completing 301 merit pay documentation -PA - no activity -Special subject classes are suspended for Spring semester -SSS now managed by 2 people with reduction in students needing services, a SPED teacher is still needed -Search and Hire: R Prater to teach science and math in 7/8th A Baker to teach other classes in 7/8th A Baker is a certified Waldorf instructor D Acevedo has been offered job as director	
3.	Director of Operations Report JB is helping in the safe space -2 additional student withdrawals on 1/11/2021 -good teachers in safe space	Jessica Bluff
4.	Faculty Report -Winter Spiral Garden took place -many adjustments have been made by all faculty to make onsite	Pamela Craig

	<p>working as smooth as possible</p> <ul style="list-style-type: none"> -safe space student breaks have been coordinated with classroom student breaks -students learning online will need to come to campus for benchmarking, those who've been exposed to C19 will take the benchmarks at home w/parents serving as proctors 	
5.	<p>Board Report</p> <ul style="list-style-type: none"> -BM w/ M Sullivan completed paperwork with State Charter Board to onboard Craig Lefever -BM & CR to become MOS Charter Board reps -although there was some C19 exposure at MOS, no spread has been reported or seen -BM reported favorably on all safety mitigation work at MOS 	Brandy Meade
6.	<p>Action Item: Approve Board Minutes 12/7, 12/12, 12/15</p> <p>TH motion, CR 2nd, BM, CR, SB ayes</p> <p>Motion passes</p>	Susan Beck
7.	<p>FY 21 Budget adjustments- finalize</p> <p>\$99,700 from MOS reserves moved to balance current budget; ESSER grant (CARES Act funds) may bring \$50-70,000; these funds are not counted in current budget and can be used through 2023; ESG was lower than expected because ESSER numbers were depleted;</p> <p>ESG-enrollment stabilization grant to be based on 98% of last school year's enrollment;</p> <ul style="list-style-type: none"> -Payroll was reviewed -Cash balances were reviewed; w/99,700 from reserves budget will bridge to 21-22 with \$60,000 in next year's budget -board will begin working on 21-22 budget soon-Feb? -Jan 15 bank will respond to MOS' request for loan extension that will cut \$11k/month mortgage payment in half for 3 months. 	C. Roe/ J. Bluff
8.	<p>Pandemic update: numbers, vaccines for educators</p> <p>BM-reviewed/shared Yavapai County C19 website;</p> <p>CR-Jan 22 school personnel can receive vaccine; 2/22 for second dose; this is voluntary; MOS will issue letters of certification of employment to turn in at testing site.</p>	Cindy Roe

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	
Brandy Meade, Board Member	brandymis@gmail.com	
Susan Beck, Board Member	susanclairebeck@gmail.com	
Tim Harrington, Board Member	Tharrington04@gmail.com	
Jessica Bluff – Operations Director Ex Officio	jbluff@mountainoakschool.org	

Topic: Regular Board Meeting

Time: Jan 11, 2021 03:45 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/81686732633?pwd=WjJaQnVFTHRyX3lPNjFKUGJlSWg3UT09>

Meeting ID: 816 8673 2633

Passcode: 509105

