

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes May 3, 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, May 3 2021	3:48 PM	5:09	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 – no public comments given	
2.	Educational Director Report 21-22 enrollment @ 50 Open House for prek & kindy 5/22/2021 Farmer’s Market - DS held booth, monthly moving forward SIAP & LIAP coming up; school improvement AZM2 - 2 students left to take Joan Treadaway 5/10/2021 2pm Teacher Appreciation Week Art Walk 5/14/2021 @ MOS	D. Salcedo
3.	Director of Operations Report Audit preparation Revised budget to be signed off by board Water/plumbing issues addressed	Jessica Bluff
4.	Faculty Report AZM2 completion Joan Treadaway Art Walk Mask protocol revisited; decision to maintain mask wearing; board member to remind faculty Dress code enforce/not enforce Fingerprint cards to be checked Graduation needs to prompted to action; constraints considered, Great Hall able to host safely; 9-10 students; is on calendar 6/3; details discussed	Pamela
5.	Board Report CR: Charter Board 3rd quarter report was due 4/30/2021; numbers needed & submitted by 5/4/2021 School Improvement after 4th benchmark completed BM: updates faculty on covid #s as changes occur BM: interactions with faculty detailed	Brandy Meade
6.	Action Item: School Year 2021/2022 Calendar First and last day set; 180 days scheduled; snow day makeup	Deborah Salcedo

	days fall after last day; 50% students must be present for day to count; TH: suggests revisiting snow day placement BM: shared PUSD approach detailed discussion: 4/15 & 18/ 2021 to be snow days - not 2 days after last day of school CR: motioned to approve FY 22 calendar with 4/18 and 4/15 as snow days. TH: 2nd ayes: BM, CL, SB	
7.	Action Item: FY 21 Revised Budget CR: motioned to approve revised FY 21 budget CL: 2nd TH, SB, BM: ayes motion passes	C Roe
8.	FY22 Budget discussion Teacher contracts reviewed	C Roe. D. Salcedo
9.	FY 22 Teacher Contracts CR: motions to approve contracts for 1/2, 3/4, 5/6, 7/ 8 contracts BM: 2nd BM TH SB: ayes	D. Salcedo/ C.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	X
Brandy Meade, Board Member	brandymis@gmail.com	X
Susan Beck, Board Member	susanclairebeck@gmail.com	X
Tim Harrington, Board Member	osmliving@gmail.com	X
Craig Lefever, Board Member	craig.lefever@yc.edu	X
Jessica Bluff – Operations Director Ex Officio	jbluff@mountainoakschool.org	X
Deborah Salcedo – School Director Ex Officio	dsalcedo@mountainoakschool.org	X

Topic: MOS Board Meeting

Time: May 3, 2021 03:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82189915161?pwd=U1lOaW9BQkFvYjJsWUtUWTliazhuQT09>

Meeting ID: 821 8991 5161

Passcode: 983006

Find your local number: <https://us02web.zoom.us/u/kdDz8zC1PN>