

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes– October 4, 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	Tuesday, October 4, 2021	3:48 PM	5:46 PM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or ZOOM link to join meeting during Pandemic Mitigation see below

Agenda Items	Presenter
<p>1. Public Comment – JC- regarding interactions with director and campus access RM- comments regarding inspiring parent participation, parent association, and parent input to board</p>	
<p>2. Director Report – Enrollment 66 Committees being formed to work with website, fundraising, etc. Compliance - ADE: Compliance – Minor details to complete Title I grant. SIAP (integrated action plan) – Constructed and entered – Ok'd by State School Improvement Cycle – Do not need to submit benchmarks to state. Academic – Learning Loss and Social emotional learning is 20% of Esser Grant some of earmarked monies toward farm to table food program – Teachers will start tutoring/enrichment activities after fall break. MOWR teacher working with 1-3 and Title I reading teacher started today to work with 4-8. Benchmark testing started today for 1-8. AZM2 Community - One parent committee with work on parent education Receiving positive comments from parents. Faculty – After benchmarks, data meetings and class observations will begin. PA – First parent meeting took place and will be forming committees. Parents want to have a place at board meetings to give reports. Festival – Festival of Strength & Courage went well. Discussing possibility of Pumpkin Path Personnel – Looking for a K teach. One substitute ill and have had parent substitute. Would like funds for teacher Waldorf training</p>	D. Salcedo
<p>3. Faculty Report – Faculty chair needs to be selected. Need to check policies on faculty chair requirements. Other faculty items were reported in director report.</p>	D. Salcedo
<p>4. Board Report – Reviewed COVID numbers from county and state dashboards Working on re-illumination of Waldorf process</p>	B. Meade
<p>5. Pandemic Mitigation Report and Discussion - Reviewed protocols Air filters being changed Cleaning service comes regularly Working with health department if COVID cases arise regarding quarantine requirements</p>	D Salcedo

	Masks optional for students Close contacts notified Will put pandemic protocol on website	
6.	Approve: FY21 Annual Financial Report – AFR presented, and questions were addressed by business consultant. BM motions to approve FY21 Annual Financial Report. CR 2 nd . Aye BM, CR, TH, CL, motion passes.	C Roe
7.	Approve Financial Action Plan Financial action plan developed during board Sept 9 and Sept 15 work sessions reviewed with current steps and benchmarks. CR motions to approve Financial Action Plan, BM 2 nd . Aye C, BM, TH, CL. Motion passes.	C Roe/ B. Meade

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	
Tim Harrington, Board Member	osmliving@gmail.com	X
Craig Lefever, Board Member	craig.lefever@yc.edu	x
Deborah Salcedo – School Director Ex Officio	dsalcedo@mountainoakschool.org	x

Topic: Mountain Oak School Regular Session Board Meeting

Time: Oct 4, 2021 03:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85296235137?pwd=NGg4Q1YU1RBb0NJZFJvVWpiUGVpUT09>

Meeting ID: 852 9623 5137

Passcode: 581223