

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes – June 13, 2022**

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, June 13, 2022	3:49 PM	5:50 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
1. Public Comment – None	
2. Board Report – Campus master plan being developed w/tasks broken down w/community actions; AZCC information is being updated with current members.	Board Member
3. Leadership Team Report- Michael provided end of year synopsis; MG working on summer school program. Search & hire has had responses for elementary; Etsuko working on classrooms; Rose working on end of year progress reports, rollover and next year family packets. School Master changing Training for new program. Sharon guiding orientations and pedagogical direction & guidance Michael working w/data benchmarks, progress reports, payroll, 301 CL Looking at public grants through DOE. Jaimie L helping w/orientation committee School Safety Legislation	M. Donelson/Team
4. State Data and Compliance Report- Scores and data are being released. With data currently available, needs improvement. This in critical in keeping a school open.	C. Roe
5. Action Item: Accept Resignation of Board Member Susan Beck Susan has moved out of state and has other commitments. We appreciate her service. CR motions to accept SB resignation from MOS corporate board, CL 2 nd . AYE: CR, CL, TH, BM, Nay: none; Abstain: RM Motion passes.	Board Member
6. Action Item: Contracts: Class Teacher: 4/5-Amy Zitzer, KG-Ambler Alexander, Business Manager- Michael Donelson BM motions to approve contracts for AZ, AA, and MD for FY23, CR 2 nd ; AYE: BM, CR, TH, CL RM; Nay: None Motion passes	M. Gilson/ C. Roe
7. Action Item: FY23 Proposed Budget – Kristy reviewed budget; BM motions to approve FY23 proposed budget; CR 2 nd : AYE CL, CR, BM, TH; Nay: none Abstain: RM	C. Roe/M. Donelson
8. Action Item: Approve FY23 Calendar - CR motions to approve FY23 calendar, CL 2 nd ; AYE: CR, CL, BM, TH, RM; Nay: none, motion passes	C. Roe
9. Board fidelity to financial action plan: Monthly Report – MD reviewed monthly financial reports	M. Donelson
10. 2022/2023 Board Calendar – Regular Meeting Reviewed	Board Member

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
Robert Manhire, Board Member		X