

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes– January 9, 2023**

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:

- Developing and enriching our school offering and 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	1/9/23	3:49 PM	5:36 PM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link to join meeting see below

Agenda Items	Presenter
1. Public Comment – None	
2. Board Report – See attached	Board Member
3. Directors Report – See attached	Jim Nolen
4. Business Manager Report – Reviewed financial reports. Grants draw down issues resolved.	Michael Donelson
5. Approve Action – Minutes 12/5/22 BM motions to approve 12/5/22 board meeting minutes. RM 2nds. AYE: BM, RM, TH, PR No: None; CR: Abstain	Brandy Meade
6. Review Action – FY 23 Budget and Financial Action Plan - No news on financial action plan requirements from charter board	Board Member
7. Discussion & Action – Amend Bus. Mgr. contract - Hours audit of Bus. Mgr. spending more hours. School funded on 69.5 ADM. Net increase of \$4800 increase to FY 23 budget. Kristy and JN working to allocate funds. CR motions to approve the revised FY 23 employment agreement for MD. TH 2nd. Aye: BM, CR, TH, RM; No: none (PR absent at this point of meeting). Motion passes.	Jim Nolen
9. Future Items Discussion – schedule work session - Place CC for Marcee on next agenda. Possible work session 1/23.	Board Member

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
Robert Manhire	rmanhire@mountainoakschool.org	x
Tim Harrington, Board Member	osmliving@gmail.com	x
Peter Rennick	pjre2@cox.net	x (Left at 5:00)
James Nolan – School Director Ex Officio	jnolen@mountainoakschool.org	x

Virtual Meeting Info

MOS Regular Board Meeting

Monday, January 9 · 3:45 – 5:15pm

Google Meet joining info

Video call link: <https://meet.google.com/usa-chjs-ixm>

Or dial: (US) +1 551-444-6578 PIN: 820 998 898#

1/9/23 Board Report

Brandy Meade

Work on giving MD visibility for NABZ CC info

Cindy Roe

Any forward from Charter Board regarding Financial Standing?

Peter Rennick

Robert Manhire

Parent association ran Winter Faire raised approximately \$50 per class including all specials. Currently working with Kristy to create sub accounts for each class to deposit funds correctly into each class and begin recording collected parent fees correctly to establish accurate budgets per class.

PA is also organizing a 8 week raffle to support an after school club and working with the community to prepare the offering to school age children in the community.

PA formed a social media committee and has drafted a social media plan; they are working with the director to begin rolling out posts, current plan has proposed three weekly campaigns including chalk drawings, what is Waldorf, and what did you learn this week

PA looking to establish officers need some insight on process.

CR – Advises to check old documentation for process guidelines.

Food program for EC stabilized and running smooth by EC staff, looking for ways to introduce breakfast option.

Working with JN and MG on EC grant, specifically organizing the analysis of building needs. Also looking into becoming an accredited after school provider.

Checked with NAZB about getting Marcee a CC to expedite grant related expenses. Request to have RLM setup as Program Administrator still pending, BM needs to execute both requests with bank.

CR - Board should approve credit cards with staff names on it.

Grants, need final confirm from Kristy to pull request for '20 REAP withdrawn, needs to be requested by 1/31/23. Received request to research grants to expand counseling, food program and gardening program. Additional support needed on grant writing.

Tim Harrington

✿ Waldorf Inspired education

Mountain Oak Charter School

Governing Board Meeting
01/23 Directors Report



Presented 1/9/2023

By Jim Nolen



Enrollment

Grade Level	Enrollment <i>As of 1/9/2022</i>
Pre K	17 (-1)
Kindergarten	24 (+1)
1st	9
2nd	13
3rd	7
4th	10
5th	0 (-1)
6th/7th/8th	9/4/3 (-2)
Total	96 (-3) 68





Parent/Community Involvement

- **Parent Association Meeting on 1/11**

<https://meet.google.com/yqi-cfqq-yxq>

- **Family Engagement 1/18/22**

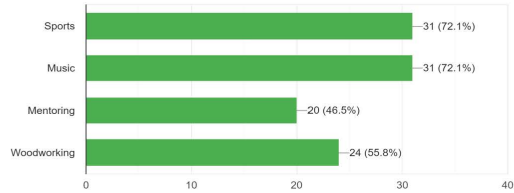
- semester 2 parent meeting/expectations
- art night



Student Recruitment

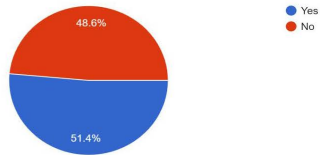
What afterschool programs would you like to see available?

43 responses



Do you feel \$700 per month is a fair price for our Preschool program?

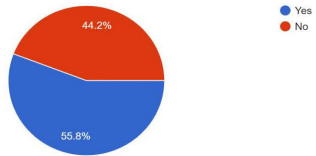
35 responses



Student Recruitment

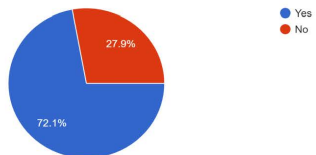
Would you make use of a fee-based breakfast and lunch program?

43 responses



Would you make use of a free breakfast and lunch program if offered through the National School Lunch Program?

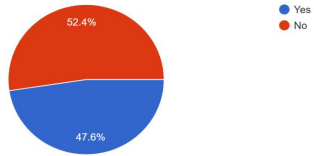
43 responses



Student Recruitment

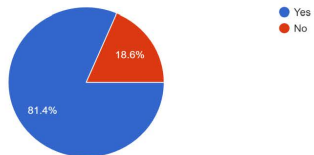
Would you utilize a carpool drop-off point? (Sharing rides with other parents)

42 responses



Would you prefer a 4-day school week, Monday through Thursday from 7:30am to 3:30pm, instead of our existing schedule? Friday would be an option... tutoring/mentoring and extracurricular activities.

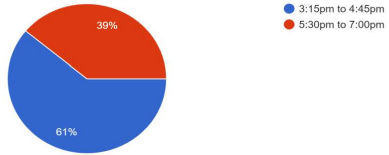
43 responses



Student Recruitment

What time is more convenient to be able to attend our monthly Parent Association Meetings and schoolwide meetings?

41 responses



Are you aware you can donate \$400 to the school if married and \$200 if single, and receive a dollar-for-dollar Tax Credit?

43 responses

