

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes – Monday, March 6 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	Monday March 6,2023	3:45 PM	5:13	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link to join meeting see below

Agenda Items	Presenter
1. Public Comment – Ann Kaankapaa – Previous school parent might be interested in joining the board.	
2. Board Report – CR no further action on / RP Working on grants. RM needs last year's tax return. CR advised reaching out to John Todd/ auditor.	Board Member
3. Directors Report – See attached	Jim Nolen
4. Parent Association Report – See attached	Megan Tibbits
5. Business Manager Report – Reviewed business manager reports. 2/24 vouchers to be uploaded. Tax Credit report, more funds came in than spent. RM expressed concerns regarding time it takes for accountant to make adjustments to budget as requested.	Michael Donelson
6. Approve Action – Minutes 2/13/23 RM motions to approve 2/13/23 minutes. BM 2 nd . Aye: CR, BM, RM, PR. Nay: None Motion passes.	Peter Rennick
7. Discussion & Action – FY 2024 New Teacher Contract – JM requests contract approval for FY24 teacher. Request to approve is early due to timing requirements for candidate in another job. TH motions to approve FY24 contract for MS. CR 2 nd . Aye: CR, BM, RM, PR. Nay: none motion passes. TH will work with JN on salary schedule.	Jim Nolen
8. Discussion – FY 2024 Academic Calendar Prep CR to assist JN w/calendar and formula. Have to present calendar before April.	Robert Manhire
9. Future Items Discussion – Open Meeting Law Training RM rec'd call fro Tim Carter. Board training on OML can be provided at no cost. Dates TBD, possibly 4/5, 5/3, 6/7, 7/5	Robert Manhire

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	absent
Peter Rennick	pjre2@cox.net	x
James Nolan – School Director Ex Officio	jnolen@mountainoakschool.org	x

✿ Waldorf Inspired education

Mountain Oak Charter School

Governing Board Meeting
02/'24 Directors Report



*Presented 3/6/2023 By
Jim Nolen*



Enrollment

Grade Level	Enrollment
Pre K	21
Kindergarten	25 (+1)
1st	8
2nd	13 (+1)
3rd	8 (+1)
4th	9
5th	1
6th/7th/8th	8/4/4
Total	101 (+3)



School News

- * Implemented Fire Watch Duty Schedule
- * 2nd Fire Claim
- * Storm Damage Claim
- * Began working on SY24 Budget and Schedule. MOS will present to board for approval by 4/3 meeting.

3/06/23 Parent Association Report

Presenter: Megan Tibbets/Katia Nyysti

Last Meeting: Wednesday, 02/08/23

- *Volunteer Committee Update:*
 - The Committee had a Sign-Up table at the Bake Sale on 2/13/23 and during Parent/Teacher Conferences 2/16 & 2/17. Will plan to have a table at the next Bake Sales.
- *Social Media Committee Update:*
 - Weekly 'campaign' to Facebook/Instagram ongoing
 - FB followers 43 / Instagram 44
 - Post Reach FB 723 / Instagram 239
 - Page & Profile Visits FB 544 / Instagram 33
 - Likes & New Follows FB 6 / Instagram 0
- *Parent Support Committee Update:*
 - First Parent Support event took place on February 27th, during the After school Art Club. 14 Parents & 2 Staff attended. As this was the first meeting discussion centered on desired format & topics; coordinators planning for both informal events and formal, educational events.
- *After School Programs Committee Update:*
 - Current programs include:
 - Monday Art Club with Selena - VERY well attended.
 - Tuesday Drama Club with Selena - still organizing.
 - Thursday Music with Mr. Cornet - also has good attendance.
 - Future programs planned include:
 - Wednesday Math tutoring with Mr. C - will start as invite-only
 - TBD = Conservation Club
- *Fundraising/Tax Credit Committee Update:*
 - Gardening grant was submitted on Mar 1st.
- *Festival/Event Committee Update:*
 - A Garden themed Spring Festival is being planned as a coordinated School Open House/Seed Sale event on Saturday, April 8th.
- *Board Recruitment Committee Update:*
 - Have had 2 active discussions with potential candidates; a 3rd candidate has asked questions.
- *Maintenance/Grounds Committee Update:*
 - No Updates