

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes– June 19, 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 sessions are not open to the public. Board Members or other participants may attend by electronic medium. 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. The agenda may be revised up to 24 hours prior to the meeting. Revisions will be posted at Mountain Oak School located at 1455 Willow Creek, and on the school website mountainoakschool.org/board-info/. Members of the public wishing to address the board are requested to complete a Public Participation Form provided at the entrance of the meeting area at least 5 minutes prior to the start of the meeting. Discussion by the board is limited to items posted on the agenda.

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	June 19, 2023	3:48 PM	5:41	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link to join meeting see below

1. Meeting Opening

- a. Welcome and Call to Order
- b. Opening Verse
- c. Roll Call

2. Agenda Review/Accept

RM motions to accept agenda as presented. TH 2nd; Aye: RM TH CR BM; Nay: none Motion passes

3. Current Events

- a. **Board Report** – attached
- b. **Directors Report** - attached
- c. **Parent Association Report**
Katie Larson updated on PA. Gardening activity in July w/community potluck/ Using Smartsheets to track volunteer hours and leads and to show opportunities. Streamlining, and working on parent support group.
- d. **Financial Report** – MD presented report. He will research bank charges and specialty teacher amounts.

4. Public Participation

a. Guidelines for Public Participation

RM noted we are using different agenda format. Call to public will require forms be submitted to front desk in advance. Can participate virtually. Information will also be sent out through Parent Square.

5. Consent Items

a. Approval of Consent Items

RM After open meeting law training, best practice to have a consent portion of agenda to approve at once.

RM motions to approve consent items (below). CR 2nd. Aye: RM, BM, TH, CR; Nay: none Motion passes.

b. Governing Board Meeting Minutes

- i. 5/1
- ii. 5/4
- iii. 6/16

iv. Remove Susan Beck as Charter Representative

6. Discuss and Possible Action

a. Fiscal Year 2024 Budget

TH motions to approve proposed FY24 budget, CR 2nd Aye: TH, CR, BM, RM; Nay: none Motion passes

b. Title 1 Reading Purchase

This is for the National Geographic program still on approved list to be verified by JN. MOWR is in budget. CR motions to approve Cengage Nat'l Geographic learning program K-3 quoted at \$9385.43. TH 2nd. Aye: BM, CR, TH, RM; Motion passes

c. Establish Board Nominating Committee

RM requests board nominating committee be reestablished. MG planning chair, Katiya, Parent chair. JN rep, Board member will be based on availability, CR/BM/TH; Others can comment on applicant, faculty members, etc. RM motions to reestablish board nominating committee, CR 2nd. Aye: RM< TH, BM, CR. Nay: none Motion passes.

7. Announcements

a. Next Scheduled Board Meeting

August 7th

8. Adjournment

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	absent
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	x

Virtual Meeting Info

Rescheduled 6/5/23 MOS Board Meeting

Monday, June 19 · 3:45 – 5:15pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/ify-dxfd-cqa>

Or dial: (US) +1 409-753-5115 PIN: 700 633 194#

6/19.23 Board Report

Brandy Meade - Working with charter representative, Marlene Sullivan, to update paperwork with AZ Charter Board and AZCC regarding current board members and charter representatives.

Cindy Roe - School will need an additional fingerprint policy beginning FY24 for vendors, contractors and subcontractors- Board will approve this policy - Suggest August Meeting Administration propose policy- see ASBCS Year End 23 LCQ changes in this meetings folder.

Peter Rennick - Not present. BM notes that PR rescinded his resignation.

Robert Manhire (Bob) - Not vouching until all items with Charter Open Meeting Law training - Presented by Tim Carter - Marcee Gilson, Robert Manhire

Another training in August open to the public.

2 potential board members have approached RM. Has attended recent board meeting.

Bob checking on possible note taker for meeting minutes in future.

15 grants applied

2 - denied

1 - denied with suspension (transportation) - Will be resubmitted

1 - Acker grant still pending decision. (Received donation from attendee at Acker Board) Acker board member enrolled student.

7 grants still pending - Student Resource Officer (SRO)

Several still pending

1 other approved - Details in Director report

1 Summer Program Grant approved - Large attendance.

Tim Harrington - Reviewed invoices / vouchers. Everyone needs to review and sign.

✿ Waldorf Inspired education

Mountain Oak School

Governing Board Meeting

06/2023 Directors Report

“Our highest endeavor must be to develop free human beings who are able of themselves to impart purpose and direction to their lives.

The need for imagination, a sense of truth, and a feeling of responsibility—these three forces are the very nerve of education.”

Rudolf Steiner



Presented 6/19/2023

By Jim Nolen



Enrollment

Grade Level	Enrollment	
	'23 EOY	6/16/23
Pre K	21	6
Kindergarten	27	7
1st	8	25
2nd	13	6
3rd	9	11
4th	9	10
5th	2	9
6th/7th/8th	8/4/4	2/6/5
Total	106 (67.5 eoy)	87 (77.5)



School News

Received \$100,000 grant to fund a Summer Program on May 26, started camp June 5

- Weekly Camps from 6/5 through 7/27
- Enrolled 6 students from Camp that have not attended MOS
- Hired 8 additional staff members that will be in a hiring pool form MOS
- Provide free breakfast and lunch which serves as a beta test program for Fall '23

- Week 1 6/5-6/9 36 Total Students
- Week 2 6/12-6/16 55 Total Students
- Week 3 6/19-6/23 89 Total Students
- Week 4 6/26-6/30 (+16 on waiting list) Closed Week of 7/3 - 7/7

5/24 End of year Awards Assembly/Water Day /BBQ

- RecognzeddUpper Grade Students/ Staff and Volunteers who exemplified:
- Creativity, Respect, Integrity, Responsibility, Compassion, and Community
- Provided Food and Fun for approximately 140 people

Fire Watch is continuing until 6/21/23

- Repair of the suppression system (\$13,791.69) will be green light approved by 6/21
- Repair of office will begin when suppression system is approved
- Fire Watch reimbursement will be \$14,400
- outstanding community event over 125 attendees

School News

AZSci State Scores 5th and 8th Grade

- State Average 130 MOS Average 137

CPR/AED/First Aid Training and Certification class on 6/2

- Donated by a 1st grade parent
- Donating AED Device
- 18 employees certified

6/19 - 6/29 Early Childhood Training at MOS hosted by MOS/Mia Michael & ACWE

Fall ACWE meeting at MOS School in October '23

Received signed approval for ARPA Grant on 6/15/23

- This Agreement shall be effective for qualifying expenditures incurred June 21, 2021 through June 30, 2023,
- Total amount awarded \$443,447.81

Finalist for Acker Grant (\$25,500)

- Specific grant to cover expensed for Music Instructor Salary

Still in consideration for a Transportation Grant, And School Safety Grant