

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes – June 30, 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 30, 2023	12:44 PM	1:09 PM	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 Quote

- i. **Imbue thy-self with the power of imagination. Have the courage for truth. Sharpen thy feeling for responsibility of soul.**

c. Roll Call

2. Agenda Review/Accept

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

3. Discuss and Possible Action

a. Adopt Fiscal Year 2024 Budget

CR notes concern of ADM 81 and notes that realignment of funds to new grant not be items paid out of ESSER funds that may be rejected. RM noted that this was reviewed and there is know duplication. TH comment that review should be done after drawdown of funds 7/15-10/15/23 and ADM once school starts in case budget adjustments are needed.

RM motions to adopt FY24 budget. CR 2nd Aye: RM, TH, BM, CR, Nay: none Motion passes

b. Accept Director FY'24 Contract

CR notes significant increase. JN advised of calculation from FY23 to full time FY24.

CR moves to approve FY contract for JN. TH 2nd. Aye: BM, CR, TH, RM; Nay: none Motion passes

c. Grant authority for Director to approve contract repairs due to insurance claim

JN notes costs are 100% covered by insurance. TH motions to grant authority for Director JN to approve contract repairs related to this claim. CR 2nd, Aye: BM CR TH RM; Nay: none Motion passes.

d. Accept Board Nominating Committee Recommendation of Katie Larson

Katie Larson went through nominating committee interview process. References checked. Katie was given time to speak of experience with Waldorf and as parent with school. She has also assisted with recent grant writing and OML training. TH motions to add Katie Larson to Mountain Oak Corporate Board, BM 2nd. Aye: BM, CR, TH, RM Nay: None Motion passes. Pending paperwork to be submitted to Charter Representative.

4. 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 (access issue)
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	x

Virtual Meeting Info

MOS Board Special Session

Friday, June 30 · 12:30 – 1:00pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/hju-hfem-foh>

Or dial: (US) +1 503-673-9061 PIN: 604 583 675#