

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes–February 5, 2024**

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 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	February 5, 2024	3:45 PM	4:40 PM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 7th/8th grade classroom in the Great Hall or virtual link to join meeting see below

Agenda Items	Presenter
1. Meeting Opening a. Welcome and Call to Order b. Opening Quote c. Roll Call d. Open Meeting Law Reminder i. No discussion of reports - only clarifying questions	Board President
2. Consents, Reviews, Approvals, Old Business a. Consent Items - BM motion to approve consent agenda. AA 2nd. Unanimous aye. Motion passes. i. Approve Prior Minutes 1. January 8, 2024 2. Jan 24, 2024 Work Meeting Minutes ii. Agenda Approval 1. February 5, 2024 b. Old Business - None	Board Secretary
3. Public Comment a. None	Board President
4. Board Reports a. Charter Representative Boot Camp - KL explains when we need to request an amendment to our charter; new statutes: teacher evaluation approved by board, state what time public can access board meeting room	Board Members

	<ul style="list-style-type: none"> b. BM mentions she will work with KL to transition Minute consistencies and posting on website. 	
5.	<p>Community Reports (action items must be informed and included on the agenda as a specific topic)</p> <ul style="list-style-type: none"> a. Charter Representative Report - None b. Director's Report - Staff meetings will begin going over Waldorf Core Values and professional development. PA has multiple fundraisers coming up beginning this month. One a month until the end of the year. Grant awarded to buy 45-50 Chromebooks. Re-enrollment packets planned to go out this month and open enrollment planned to open in March. BM mentioned the House Bill that passed to make sure 7th and 8th grade are being taught Holocaust thoroughly as stated in law. JN will formalize plans with teacher, JR. TH mentioned he knows a Holocaust survivor in Prescott who can speak to the Jr. High. c. Faculty Report - None d. PA Report - None e. Business Manager Report - Paying off past bills now that we have grant money. Waiting to talk to Kristy at Aspire when she is available to check on some abnormalities on the balance sheet. 	
6.	<p>Unfinished Business OR Action Items</p> <ul style="list-style-type: none"> a. Review audit report - Table to March when CR is at the meeting. 	<ul style="list-style-type: none"> a. Jim Nolen
7.	<p>New Business OR Discussion Items</p> <ul style="list-style-type: none"> a. Discuss Strategic Plan - 14 survey responses. Survey is still available in the office if anyone else wants to answer. It was handed out on ParentSquare and physical form to current families and staff. JN will ask for more families to fill out at the next assembly. Strategic Plan Committee will look at ways to commit to action. b. Discuss 4-Day School Week - Will discuss more in March when we all board members are here. JN acknowledges a lot of faculty and parents want 4-day school week. 5th day the school would still be open for students who need more intervention, extracurriculars, and for students whose parents need them at school the 5th day because of work, etc. The main lesson teachers will rotate through who oversees 5th day and aides and administration will work. It would save money because less electricity is used 5th day, no bus service on 5th day, etc. Potentially help the school find additional highly qualified teachers because a lot of teachers seek out 4-day school week districts. BM request school week calendar and full school calendar overview at next meeting. c. Discussion of status of faculty and director evaluations - Tabled until March meeting when PR and CR are here. JN mentions there is a good groundwork he and CR developed. d. Discuss a Google Email Group for easy communication with board - MD says there is one so he corrected it for the 	<ul style="list-style-type: none"> a. Tim Harrington b. Jim Nolen c. Peter Rennick d. Katie Larson e. Katie Larson

	<p>current board member emails. TH states it should be an internal email that we need to be careful to follow OML and keep the school's integrity.</p> <p>e. Discuss clarifying on website and/or changing where board meeting agendas are posted - Administration will fix wording on the website to clarify where it is posted.</p>	
8.	Meeting Summary and review meeting minutes	Board Member
9.	<p>Announcements</p> <p>a. Schedule work session for 2 weeks to discuss Bylaws and Strategic Plan. 2/21 at 3:00.</p> <p>b. 4-day school week work session with School Week Committee with 2 or more faculty members, 2 board members, JN, and PTA. 2/21 right after work session.</p>	Board Member
10	Adjournment at 4:40 by TH	President

Attendee Information:

Name	E-Mail Address	Present
Amber Alexander, Faculty Board Member	aalexander@mountainoakschool.org	x
Tim Harrington, President	osmliving@gmail.com	x
Cindy Roe, Board Member	croe@mountainoakschool.org	
Katie Larson, Secretary	katie.larson@mountainoakschool.org	x
Brandy Meade, Treasurer	brandymis@gmail.com	x
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	x
Peter Rennick, Vice President	pjre2@cox.net	
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	
Michael Donelson, Business Manager		x