

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda– August 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 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	August 5, 2024	3:58 PM	4:56 PM	Mountain Oak School 1457 Willow Creek Rd Prescott AZ 86301 7th/8th Grade Classroom in the Great Hall <b>or virtual link to join meeting see below</b>

Agenda Items		Presenter
<b>1.</b>	<b>Meeting Opening</b> a. <b>Welcome and Call to Order</b> b. <b>Opening Quote</b> c. <b>Roll Call</b> d. <b>Open Meeting Law Reminder</b>	Board President
<b>2.</b>	<b>Consents, Reviews, Approvals, Old Business</b> a. <b>Consent Items</b> JR motion to accept consent agenda. AA 2nd. Unanimously aye. Motion Passes. i. <b>Approve Prior Minutes</b> 1. <b>June 10, 2024</b> 2. <b>June 26, 2024</b> ii. <b>Agenda Approval</b> b. <b>Old Business</b> i. <b>Accept Brandy Meade’s resignation.</b> KL motion to Accept Brandy Meade’s resignation. JR 2nd. TH is opposed because he doesn’t want BM to resign. Aye: KL, JR, AA. Motion Passes.	
<b>3.</b>	<b>Public Comment</b> a. <b>Guidelines for public participation</b> i. <b>Comment cards must be turned in to a board member at least 5 minutes prior to the meeting. The comment cards can be found in the office near the student sign-in sheet.</b>	

	<ul style="list-style-type: none"> <li>ii. <b>Online public participants can comment in the chat box to the group or Mountain Oak School what they wish to present to the board.</b></li> <li>iii. <b>Public participation is limited to 2 minutes and the board cannot respond to public comments.</b></li> </ul>	
<b>4.</b>	<b>Board Reports</b>	
<b>5.</b>	<p><b>Community Reports (action items must be informed and included on the agenda as a specific topic)</b></p> <ul style="list-style-type: none"> <li>a. <b>Charter Representative Report</b> - attorney and charter board are working on consent agreement.</li> <li>b. <b>Director's Report</b> - 98 ADM. Locked down event dates for all year. Parent orientation, festival of strength and courage, Oct 31st mask parade, winter spiral, advent, Santa Lucia, St. Nicholas. A lot of new students. Good first day. 1st grade currently has long-term substitute. Looking for Spanish teacher. Will hire maintenance work as needed.</li> <li>c. <b>Self-Study Report</b> - waiting on Waldorf Alliance for guidelines</li> <li>d. <b>School Renewal Report</b> - Discussing as a staff and will start sending surveys</li> <li>e. <b>Faculty Report</b> - JR: 2nd grade is going to library next month for field trip, 3rd grade is hoping to invite parents for Hebrew celebration during their Hebrew studies. 7/8th guest speaker about nutrition/physiology.</li> <li>f. <b>PA Report</b> - JN: meetings at 3:30 so more teachers will hopefully come to turn it into a PTA. 4 events: Scholastic Book Fair, Spring Faire, Valentine's Dance, End of Year Gala. Monthly beautification day.</li> <li>g. <b>Business Manager Report</b> - None</li> </ul>	
<b>6.</b>	<p><b>Unfinished Business OR Action Items</b></p> <ul style="list-style-type: none"> <li>a. <b><u>Approve director goals and contract</u>, including possible executive session pursuant to AZ law 38-431.03.a.1</b> - TH and CR looked at MOS development survey and created goals based off of the survey results. TH presented director goal sheet. JN and TH will meet before next meeting to finalize the director goals. JN asks how goals will be evaluated. TH said through a stakeholder survey and Jim's director reports. No executive session was entered at this session.</li> </ul>	a. Tim/Cindy
<b>7.</b>	<p><b>New Business OR Discussion Items</b></p> <ul style="list-style-type: none"> <li>a. <b>Discuss/accept faculty board member</b> - One staff position opens each year. AA is not currently teaching at this time. Transition AA to a parent board member, allowing for a new faculty member board member. We will vote at the next meeting.</li> <li>b. <b>Discuss/approve board treasurer</b> - Continue with KL as interim treasurer</li> <li>c. <b>Discuss Jim Nolen as charter representative</b> - TH requests we finish paperwork to make JN a charter representative. Possibly change by-laws and succession plan to include director is charter rep as ex officio.</li> </ul>	<ul style="list-style-type: none"> <li>a. Jim Nolen</li> <li>b. Katie Larson</li> <li>c. Katie Larson</li> </ul>
<b>8.</b>	<b>Meeting Summary</b>	Board Secretary
<b>9.</b>	<b>Announcements</b>	Board Member

	<p><b>a. Next Meeting</b> - Meetings move to 2nd Wednesday of the month starting September 11, 2024</p> <p><b>b.</b> Work Session for finalized budget and director goals - August 21, 2024 at 3:45</p>	
<b>10</b>	<b>Adjournment</b>	Board President

**Attendee Information:**

<b>Name</b>	<b>E-Mail Address</b>	<b>Present</b>
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
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	x
Michael Donelson, Business Director		