| **PUBLIC MEETING OF THE**  **MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Regular Meeting Minutes– October 9, 2024** |
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| 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 | October 9, 2024 | 3:51 PM | 4:41 PM | Mountain Oak School  1457 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**   1. **Welcome and Call to Order** 2. **Opening Quote** 3. **Roll Call -** See bottom of minutes 4. **Open Meeting Law Reminder** | Board President |
| **2.** | **Consents, Reviews, Approvals, Old Business**   1. **Consent Items -** TH requests to move 6a up to old business. TH motions to approve consent items. AA 2nd. TH, AA, JR, KL approve. PR abstains because he wasn’t at the meeting yet. CR abstains from minutes because she wasn’t here at the 9/11 meeting. Motion Passes.    1. **Approve Prior Minutes**    2. **Agenda Approval** 2. **Old Business -** moved up from 6a.   TH motions to approve final version of ASBCS consent agreement. CR 2nd. TH, AA, JR, KL, CR aye. PR abstains because he wasn’t at the meeting yet. Motion Passes. |  |
| **3.** | **Public Comment**   1. None |  |
| **4.** | **Board Reports**   1. KL noted our savings account has a fee because it does not have the minimum amount. TH asks to check if they will reverse any of the charges. 2. CR is resigning. Has served on the MOS board since 2006. Hoping to resign in December. TH and JN will look for a replacement. 3. JR - Quarterly award ceremony and festival of strength and courage went well. 4. AA- Going to do something at the square downtown might strengthen awareness of the school. 5. TH - Joining the chamber of commerce would strengthen awareness of the school. |  |
| **5.** | **Community Reports (action items must be informed and included on the agenda as a specific topic)**   1. **Charter Representative Report -** None 2. **Director’s Report -** Anya Mayi is taking over social media and newsletter articles. Increase in number by 5 ADM and doing better with budget since IDEA count increased. TH requests full director and business manager reports at the next meeting in two weeks.    1. **Self-Study Report -** None    2. **School Renewal Report -** None 3. **Faculty Report -** See JR board report above 4. **PA Report -** none 5. **Business Manager Report -** None MD not present |  |
| **6.** | **Unfinished Business OR Action Items**   1. **None** | 1. Katie Larson |
| **7.** | **New Business OR Discussion Items**   1. **Discuss Waldorf-inspired at MOS -** KL requests we set a day to vote. TH says it is laid out in the timeline of directo’s goals, scheduled for December. 2. **Discuss Board Goals -** KL requests we make a goal to create policies. TH requests we look for policies in binder and review those, and we can have a working session about it. The board discussed other ways to view and update past policies. 3. **Approve and sign Annual Financial Report -** The board discussed the reserves and days liquidity. CR motions to approve AFR for FY 24. TH 2nd. Unanimously aye (KL, AA, JR, PR, TH, CR). Motion passes. 4. **Discuss possible new board secretary -** KL requests looking for a new board secretary. The board discussed other options. | 1. Katie Larson 2. Katie Larson 3. Jim Nolen 4. Katie Larson |
| **8.** | **Meeting Summary -** None | Board Secretary |
| **9.** | **Announcements -** Special MeetingWednesday October 23rd at 3:45 for director and business manager reports. | Board Member |
| **10.** | **Closing Quote** | Board President |
| **11.** | **Adjournment - 4:41PM** | Board President |

**Attendee Information:**

| **Name** | **E-Mail Address** | **Present** |
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| Amber Alexander, Faculty Board Member | aalexander@mountainoakschool.org | x |
| Tim Harrington, President | osmliving@gmail.com | x |
| Cindy Roe, Board Member | croe@mountainoakschool.org | x |
| 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 | x Arrived at 4:05 |
| Jonathan Ruf, Faculty Board Member | jruf@mountainoakschool.org | x |