

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Minutes+– February 12, 2025**

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	February 12, 2025	3:53 PM	4:50 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 a. Welcome and Call to Order b. Opening Quote c. Roll Call d. Open Meeting Law Reminder	Board President
2. Consents, Reviews, Approvals, Old Business a. Consent Items - TH motion to approve. PR 2nd. Unanimously aye. Motion passes. i. Approve Prior Minutes 1. Jan 8 Regular Meeting 2. Jan 22 Work Session ii. Agenda Approval b. Old Business - Potential board member interview committee: JR, KL, JN. Former employee, Ms. Rose as staff representative. PR will call bank and add Michael Donelson as a bank admin.	
3. Public Comment	
4. Board Reports a. Staff Report - Committee meetings about school renewal b. PR requests employee exit interviews. We will discuss current employee exit interview process at next meeting.	

5.	<p>Community Reports (action items must be informed and included on the agenda as a specific topic)</p> <p>a. Charter Representative Report - JN reported all of the paperwork to remove Brandy Meade has been submitted. We need to remove from the AZ corporation commissions website. The board decided Michael Donelson will handle the removal or addition of board members from the AZ corporation commissions website. JN will see if the ASBCS has a copy of the charter.</p> <p>b. Director's Report - ADM 85, TH requests ADM based on SPED count for next meeting, random fiscal accountability audit found 1 finding of internal controls: JN and MD will create Procurement Policy and report when it is resolved, Scholastic Book Fair was very successful (Marcee ran almost all of it), class parent and staff meetings about the school renewal, parents were very on board with possibly changing to private (TH notes we dig deeper to what is helping their child here and makes it better than other places), Feb 25 is 100th day equivalent and ADE accountability site visit (follow up to accountability audit), Mar 6 end of quarter assembly and dinner dance fundraiser. Preliminary faculty observation and JN will observe again after state testing in spring. PR asks when we review annual director goals - May.</p> <p>c. Faculty Report - None</p> <p>d. Business Manager Report - None, report in the drive but no discussed because MD was not here. Add to old business for next month.</p>	
6.	<p>Unfinished Business OR Action Items</p> <p>a. Discuss bylaws and new board member interview process - KL will look at for next meeting to discuss</p> <p>b. Discuss new school name ideas - Manzanita Academy, VIBE, and other ideas. Manzanita is a local, high desert bush or tree, people like the gray wolf mascot because it's AZ local and endangered and inclusive because it is the Mexican gray wolf.</p> <p>c. Discuss charter vision and mission - Table to next meeting until we have the charter and have a clear direction</p>	
7.	<p>New Business OR Discussion Items</p> <p>c. Discuss committee to interview potential board member - KL, JR, JN</p>	Board Member
8.	<p>Meeting Summary - None</p>	Board Secretary
9.	<p>Announcements - None</p>	Board Member
10.	<p>Closing Quote</p>	Board President
11.	<p>Adjournment</p>	Board President

Attendee Information:

Name	E-Mail Address	Present
Tim Harrington, President	osmliving@gmail.com	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
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	absent