

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Regular Meeting Minutes– April 9, 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	April 9, 2025	3:51 PM	4:52 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 <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Consent Items - PR motions to approve consent agenda. RY 2nd. KL clarifies agenda and JN comments they are removing 6b and 7a. Unanimously aye. Motion passes. <ol style="list-style-type: none"> i. Approve Prior Minutes <ol style="list-style-type: none"> 1. March 12, 2025 2. March 31, 2025 ii. Agenda Approval b. Old Business 	
3.	Public Comment <ol style="list-style-type: none"> a. None 	
4.	Board Reports <p>TH - JN and TH met with Liz Beavens from the Alliance for Public Waldorf Education about the trend in Waldorf-inspired charter schools and other schools that involve Waldorf in different ways. We are going to be a school for the community and meet the learners where they are and bring them through a life-long learning journey while they're with us and we recognize the students as whole child. MOS has grown beyond its history and heritage and is a defining name.</p>	

5.	<p>Community Reports (action items must be informed and included on the agenda as a specific topic)</p> <p>a. Charter Representative Report - Marlene Sullivan: RY documents are in administrative review with ASBCS. Testing is going well and on track despite a few initial challenges.</p> <p>b. Director's Report - Physical count is 104 and ADM 89 (144 with IDEA, 83 with attendance) TH asked a clarifying question about attendance. Charter board pop-in visit went well. They recommended OML training and charter boot camp. We will need a mission statement and member campus amendment. We received two marks about OML violation and outdated enrollment forms that need to be deleted from website. (6 marks 2024, 2 marks 2025). School safety audit went well. The laws have changed to require 6 ft fences around playgrounds. They suggested an alarm system for Great Hall doors. TH recommends asking Prescott Glass if we could get safety glass put in instead. Testing is on track. May Day festival on May 1st. Liz Beaven meeting and Liz will talk to her board about us staying on the Alliance for Public Waldorf Education. Next year's calendar is in the drive. TH requests survey asking community how the 4 day school week went. The board recognizes at the September meeting CR submitted her request for resignation for the Dec meeting at which point it was reviewed and addressed again.</p> <p>c. Faculty Report - Ms Jodi is working on pentathlon and Medieval Games 5 grade. 6/7/8 going on trip to San Diego and have been fundraising for it. Getting ready for May Day.</p> <p>d. Business Manager Report - Increase in state income and deposits. Payroll stayed steady. Were able to pay more invoices and bills. Healthcare and retirement went down. Success: preschool payments steady, more tax credits, working to add MD as bank admin, stabilized credit card uses, fundraising for middle school trip, catch-up on bills and invoices, raffle for cruise had a great start. Working on FY 26 budget, successful audits, pulling down IDEA and Title I grants, final push for tax credits. Sent out invoices for preschool, aftercare, and lunch payments. Lunch payments have decreased, more grant opportunities found, seeking donations and volunteers, bank credit was used less.</p>	
6.	<p>Unfinished Business OR Action Items</p> <p>a. Discuss new mission and vision, including changes to the MOS Charter - no changes to official charter needed, but will need some paperwork filled out to alter our mission, vision, and philosophy. TH requests email so board members can review mission statement and reply with requested changes to JN. JN will also ask community for input. The board plans to vote on mission and vision statement by next meeting. PR asked clarifying question about charter board approval for changes. None are needed; we just need to submit forms. PR asked if MOS name will stay the same. Based on community discussions, we will plan to change our name to Mountain Oak Community School.</p> <p>b. Discuss fiscal possibilities for FY 2025 - Removed from agenda because budget documents were not finished</p>	Board Member
7.	New Business OR Discussion Items	a. Jim Nolen

	<p>A. Review and and discuss final budget documents (Possible Action) - Removed from agenda because budget documents not finished</p> <p>B. Discuss new board secretary (Sarah Cramer) - KL motions to accept SC as the new board secretary effective the July meeting using the meetings through June as transitioning time. RY 2nd. Unanimously aye. Motion passes.</p> <p>C. Discuss tracking options for board member terms and OML - KL requests spreadsheet to track board member terms and Open Meeting Law Training. Michael Donnelson will create spreadsheets to track. JN will reach out to county about OML training.</p>	<p>b. Katie Larson</p> <p>c. Katie Larson</p>
8.	Meeting Summary - None	Board Secretary
9.	Announcements - None	Board Member
10.	Closing Quote	Board President
11.	Adjournment - 4:52 PM	Board President

Attendee Information:

Name	E-Mail Address	Present
Sarah Cramer, Board Member	scramer@mountainoakschool.org	x
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	x
Rose Ybarra, Staff Board Member	attendance@mountainoakschool.org	x
Michael Donelson, Business Director	billing@mountainoakschool.org	x
Marlene Sullivan, Charter Representative	msullivan@mountainoakschool.org	x