

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Regular Meeting Agenda– May 7, 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	May 7, 2025	3:55 PM	5:17 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 - TH, PR 2nd, Unanimously aye <ol style="list-style-type: none"> i. Approve Prior Minutes <ol style="list-style-type: none"> 1. April 9, 2025 ii. Agenda Approval - item 6a moved to 6d, and all items moved up in accordance. b. Old Business 	
3.	Public Comment <ol style="list-style-type: none"> a. None 	
4.	Board Reports - None	
5.	Community Reports (action items must be informed and included on the agenda as a specific topic) <ol style="list-style-type: none"> a. Charter Representative Report - Marlene Sullivan, charter rep <ol style="list-style-type: none"> i. Charter Board Compliance Report - Will be presented by JN in Director's report ii. AASA is completed b. Director's Report - ADM 89 	

	<ul style="list-style-type: none"> i. Satisfaction survey - 18 responses (representing 31 students), overall satisfaction over 4.5 out of 5. Junior High trip to CA, Graduation Gala, reached out to Church Extension and bank for refinancing ii. School renewal report 6d c. Faculty Report - 18 Jr High kids going on end-of-year trip, May Day went well, 2nd grade field trip to zoo went well d. Business Manager Report - Reported by Michael Donnelson, business manager: consistent PreK payments, more tax credits, MD approved as bank and credit card admin (closing Brandy Meade's card as soon as MD's is delivered), very successful fundraising, steadying bills and invoice payments, working on ensuring parent fees are paid before end of year, looking at grant opportunities 	
6.	<p>Unfinished Business OR Action Items</p> <ul style="list-style-type: none"> a. Discuss MOS vision and mission - TH motion to table to next meeting. KL 2nd. Unanimously aye. Motion passes. b. Review and discuss final budget documents possible action (approve final budget) - JN presented the MOS final spending report for the board to accept and sign. TH motions to accept FY 25 end of year spending. PR 2nd. Unanimously aye. Motion Passes. c. Transition to private school discussion possible action - ASBCS voted intent to revoke MOS charter based on technicality compliance areas. TH notes a lot of charter schools are moving to private as the federal government institutes more regulations. This is an opportunity to move to private school that gives us the flexibility our community wants. A new bill was passed this year to allow ASBCS to bypass 30-day grace period to fix compliance with items. ASBCS has revoked 3 charter schools' charters in the past few months. We can choose to repeal, which would cost a lot without guarantee, or we can accept. Parents and staff are in favor of going private. TH mentions we can focus on Waldorf-pedagogy without pressure of end of year assessments. TH motions that the board proceeds to move forward with rescinding out charter at the end of FY 2025 and move to a private school modality. KL 2nd. Unanimously aye. Motions passes. d. Discuss committee for fundraising - Tabled 6d and 7a and 7b to next meeting. TH motions to table the rest of the items because of time conflict. RY 2nd. Unanimously aye. Motion Passes. 	<ul style="list-style-type: none"> a. Board Member b. Jim Nolen c. Jim Nolen and Tim Harrington d. Sarah Cramer
7.	<p>New Business OR Discussion Items</p> <ul style="list-style-type: none"> a. Bank Fraud Security - Tabled to next meeting. 	<ul style="list-style-type: none"> a. Michael Donelson

	b. Discuss Literacy Specialist for FY 2026 - Tabled to next meeting.	b. Sarah Cramer
8.	Meeting Summary - None	Board Secretary
9.	Announcements	Board Member
10.	Closing Quote	Board President
11.	Adjournment	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