# Mountain Oak Charter School Inc. Meeting Minutes

	ing Subject: approved Minutes				
Meet	ing Organizer:		Start Time:		
Noi	rmal Meeting	2/7/201	1	3:30 PM	
Location: End Da		End Date:		End Time:	
124	4 N Virginia St. Prescott A	2/7/2011	1	6:10 PM	
Obj	ective				
\ \	nda Items				
<b>1</b>	Discussion with Church Ex	vtonsion	Owner:	Progress:	
'	Plan regarding the Willow Property		Cindy Roe	Completed	
	Notes				
	Church Extension Plan presented information about their organization and their relationship to the 1st Assembly of God on Willow Creek Rd. Board asked questions to clarify CEP's position.				
2	Public Comment		Owner:	Progress:	
			Anna Marx	Completed	
	Notes				
	None.				
3	Faculty Report		Owner:	Progress:	
			Pamela Crai	g <u>Completed</u>	
	Notes				
	<ul> <li>Faculty is continuing it's study on the study of the child, and the books, Conscience Discipline and The Healing Education.</li> <li>Teacher Intentions for next year have been submitted.</li> <li>Items being discussed during meetings: School vision, looping in grades teaching, amount of Waldorf presence and the number of festivals.</li> </ul>				
4	Principal's Report		Owner:	Progress:	
			Cindy Roe	Completed	
	Notes				
	Principal's Report is attached				
5	<b>Business Manager Report</b>		Owner:	Progress:	
	<b>.</b>		Cindy Roe	Completed	

Notes

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6	President's	Report

Owner:	Progress:
Anna Marx	Completed

### **Notes**

- President wants the Board to be thinking of new enrollment recruitment ideas.
- The Silent Auction is coming together nicely. Buy tickets!

7 Sign Voucher:#14-#15, #1125-#1129

Owner:	Progress:
Anna Marx	Completed

### **Notes**

Lisa moves to approve vouchers #14-#15 and #1125 - #1129 . Robert seconds. No oppositions or abstentions. All in favor. Motion carries.

8 Approval of Board Meeting Minutes January 3, 2010

Owner:	Progress:
Anna Marx	Completed

### **Notes**

Anna moves to approve the meeting minutes for January 3rd as corrected. Pamela seconds. No oppositions or abstentions. All in favor. Motion carries.

9 Calendar 2011-2012 Discussion

Owner:	Progress:
Cindy Roe	Completed

## **Notes**

There is a state bill that may shorten the amount of required instructional days from 180 days to 170 days per school year.

Calendar possibilities discussed.

10 Enrollment Discussion

Owner:	Progress:
Cindy Roe	<u>Completed</u>

## **Notes**

See attached, "Mountain Oak School Teacher Data".

Teacher patterns in staying with their class each year was discussed in relation to enrollment retention.

11 Meeting Adjournment

Owner:	Progress:
Anna Marx	Completed

# Closing:

The healthy social life is found When in the mirror of each human soul The whole community finds its reflection And when in the community

# Notes

Kim moves to adjourn. Anna seconds. No opposition or abstentions. All in favor. Motion carries.

# Attendee Information

Name	E-mail Address	Present
Kerstin Alicki (non- member)	kerstin.alicki@gmail.com	
Lisa Barnes	aliceblisa@hotmail.com	V
Kim Belli	kbelli.az@gmail.com	V
Pamela Craig	elacraig@msn.com	<b>V</b>
Martha Jensen, Business Manager (non-member)	marthajensen@earthlink.net	
Anna Marx	marx7329@gmail.com	V
Kristin Ostrum	cateleya61@yahoo.com	V
Cindy Roe	principalmtnoak@cableone.net	V
Marlene Sullivan (non- member)	marlenesu@hotmail.com	V
Robert Ernst	ernst_rob@msn.com	<b>V</b>