Mountain Oak Charter School Inc. Meeting Minutes

	Start Date: 7/11/2011	Start Time: 3:30 PM
4 N Virginia St. Prescott A	End Date: 7/11/2011	End Time: 4:07 PM
nda Items Public Comment	Owner: Anna Mar	Progress: Completed
Notes None.		
Faculty Report	Owner:	Progress: Completed
Notes None.		
Principal's Report	Owner: Cindy Roe	Progress: Completed
 Jeffery Holmes will be hi Virginia St Property is all completely tied out with Gena Hahn has been speaked. It has been very succe There is a plan B of sha all of the renovations and 	red as an hourly pt 8t most completely vacanthe landlord ear heading the democessful aring all the classroome not completed by Owner:	lition of the Willow Creek ns in the east building if the 1st day of school. Progress:
Notes		
 Final numbers not in for President's Report 	Owner:	Progress: Completed
	Notes None. Faculty Report Notes None. Principal's Report Notes • Enrollment: 153 • All Class Teachers have & Jeffery Holmes will be hi • Virginia St Property is all completely tied out with • Gena Hahn has been sper Rd. It has been very succe • There is a plan B of sha all of the renovations at Business Manager Report Notes • Final numbers not in form	approved Minutes ting Organizer: Start Date: 7/11/2011 tion: Find Date: 7/11/2011 ective and I tems Public Comment Notes None. Faculty Report Notes None. Principal's Report Owner: Cindy Roc Notes • Enrollment: 153 • All Class Teachers have been hired. • Jeffery Holmes will be hired as an hourly pt 8t • Virginia St Property is almost completely vaca completely tied out with the landlord • Gena Hahn has been spear heading the demo Rd. It has been very successful • There is a plan B of sharing all the classroon all of the renovations are not completed by Business Manager Report Notes • Final numbers not in for the closing year.

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 Anna has been supporting the development of the new si 	• Ar	Α	Anna nas	been	supporting	the	development	OŤ	the	new	SIT
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6 Sign Voucher:#25-#26, #1147-#1150 Owner: Progress: Completed

Notes

 Kim moves to approve vouchers #25-#26 and #1147-#1150. Robert seconds. No oppositions or abstentions. All in favor. Motion carries.

7 Approval of Board Meeting Minutes June 6 & June 22 Owner: Progress: Completed

Notes

- Kim moves to approve the meeting minutes for June 6 & June
 Anna seconds. No oppositions or abstentions. All in favor.
 Motion carries.
- 8 Blanket Approval of \$150,000 in Construction Costs

Owner: Progress: Completed

Notes

- Kim moves to approve a blanket Approval of \$150,000 in Construction Costs with regular updates to the Board with expenses. Anna seconds No oppositions or abstentions. Motion carried.
- 9 Approval of Exception to Salary Schedule

Owner: Progress:

Cindy Roe Completed

Notes

Cindy asked the Board to make an exception to the Salary Schedule for Jennifer Ross due to the way the current schedule does not honor her wealth of education and experience.

 Kim moves to approve the exception to Salary Schedule for Jennifer Ross. Anna seconds. No oppositions or abstentions. Motion carried.

10 2012 Budget Adoption

Owner: Progress: Completed

Notes

See attached Agreement.

- Robert moves to adopt the 2012 budget. Anna seconds. No oppositions. No abstentions. Motion carried.
- 11 Teacher Contract Approval: Christy Muzik & Jennifer Green

Owner: Progress: Completed

Notes

 Robert moves to approve the teacher contract for Christy Muzik for 2nd grade and Jennifer Green for 1st grade for the 2011-2012 school year. Kim seconds. No oppositions. No abstentions. Motion carried.

12	Board Member Approval: Jessica	Owner:	Progress:
-	Campbell	Anna Marx	Completed
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Notes

 Anna moves to approve Jessica Campbell to the MOS Board pending Charter Board approval. Kim seconds. No oppositions or abstentions. Motion carried.

13 Board Member Resignation :	Owner:	Progress:	
Pamela Craig	Anna Marx	Completed	
5			

Notes

- Robert moves to approve the resignation of Pamela Craig as a Board member. Kim seconds. No oppositions. No abstentions. Motion carried.
- 14 Approval La Tierra Insurance
 Paragraph

 Owner:

 Anna Marx

 Progress:

 Not Started

Notes

Kim moves to approve the submitted insurance paragraph of the La Tierra sub-lease. Anna seconds. No oppositions of abstentions. Motion carried.

15	Meeting Adjournment	Owner:	Progress:
	weeting /tajournment	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 The virtue of each one is living. ~Rudolf Steiner

Notes

Robert moves to adjourn the meeting. Kim seconds. No oppositions, no abstentions. Motion carried.

Attendee Information

Name	E-mail Address	Present
Kim Belli	kbelli.az@gmail.com	V
Martha Jensen, Business Manager (non-member)	marthajensen@earthlink.net	V

Anna Marx	marx7329@gmail.com	V
DeeAnn Morgan (non- member)	deeannmh1@gmail.com	V
Cindy Roe, School Principal (non-voting)	principalmtnoak@cableone.net	V
Marlene Sullivan (non- member)	marlenesu@hotmail.com	
Robert Ernst	ernst_rob@msn.com	V