PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS APPROVED MINUTES

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.

Meeting Type: Normal Meeting

Place: Conference Room

Location: 1455 Willow Creek Rd

Start Date: 1/7/2013

Start Time: 3:30 PM

End Time: 5:25 PM

Vision: Mountain Oak School is Committed to the Following:

- Growing our school population to full enrollment.
- Developing and enriching our 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.

Agenda Items

1 **Public Comment** Owner: Anna Marx

No Public Comment

2 **Faculty Report** Owner: DeeAnn Morgan

Notes:

- ***Several classes recent fundraisers for younger grades and middle school***
- ***8th grade fundraiser at Wildflower Bread Co. coming up on Wednesday***
- ***Middle school basketball going into last week of games***
- ***See attached document for more***

3 **Principal's Report** Owner: Cindy Roe

Notes: See Attached

4 **Business Manager Report** Owner: Martha Jensen

Notes:

- ***40th Day aggregation of ADM data (official attendance numbers: 144 ADM (up from 127 last year)***
- ***Expenses are on budget***
- ***Repairs are running a little high, but not that bad***
- ***Pledge Drive for front parcel:***
  5 Families have given ongoing donations, so far $5000 pledged for the year. $2800 in donations given to date. $8,200 must still be raised.

5 **President's Report** Owner: Anna Marx

Notes:

- ***Curtis Hafer Resignation – Resignation pending seating of new parent member on board***
- ***Pledge Drive – Class parents have called for Pledge Drive. Mrs. Marx has about 150 more names to call. Anyone who wants to help…***

* ***Anna Marx moves to shift agenda item numbers 10 through 14 ahead of agenda item number 6. Ernst seconds. No opposition. No abstentions. All in favor. Motion carried.***

Anna Marx moves approve agenda item numbers 10 through 14 as one item. Marlene seconds. No opposition. No abstentions. All in favor. Motion carried.

* ***Combined Agenda Item numbers 10-14:***

#10: Move to approve the action of opening a brokerage account at RBC Wealth Management, completed by Anna Marx, Robert Ernst, Martha Jensen and Cindy Roe on December 21, 2012 with Beni Garcia and Anna Marx as Signers for account

#11: Move to accept a gift of appreciated stock.

#12: Move to sell the securities, and transfer the funds to the MOS checking account at National Bank.

#13: Move to restrict funds if needed.

#14: Move to close the brokerage account at RBC Wealth Management.

Notes: Donor wishes to restrict money to outdoor improvement and development

Anna Marx moves to amend wording of agenda item #13 to read as follows:

"Move to restrict funds to outdoor improvement."

Robert seconds. No opposition. No abstentions. All in favor. Motion carried.

Robert Ernst moves to amend wording of agenda item #11 to read as follows:

"Move to accept a gift of 150 shares of UPS stock."

Anna Marx seconds. No opposition. No abstentions. All in favor. Motion carried.

Anna Marx moves to approve agenda item numbers 10 through 14 as amended. Mrs. Sullivan seconds. No oppositions. No abstentions. All in favor. Motion carried.

Notes: Thank you letter.

6 **Student Expulsion: Executive Session ARS § 38-431.02** Owner: Cindy Roe

Mrs. Marx moves to start Executive Session at 4:00 P.M. Ms. Morgan seconds.

At 5:01 P.M. board leaves Executive Session.

7 **Action Item: Approve Classroom Cap of 13 students for Seventh Grade and 23 students for Eighth Grade for 2012-13 School Year** Owner: Cindy Roe

Anna Marx moves to amend action item #7 to read as follows:

"cap of 23 students for 7th grade and a cap of 13 students for 8th grade for the 2012-2013 school year."

No opposition. No abstentions. All in favor. Motion carried.

Mrs. Morgan moves to approve the Classroom Cap of 23 students for Seventh Grade and 13 students for Eighth Grade for 2012-2013 School Year. Mrs. Marx seconds. No opposition. No abstentions. All in Favor. Motion carried.

* ***Anna Marx moves to move item #15 to this point. Mr. Ernst seconds. No opposition. No abstentions. All in favor. Motion carried.***

* ***Agenda Item #15: Move to approve change of date for 2nd January Meeting***

Mrs. Marx moves to approve change of date for 2nd January Meeting. Mrs. Sullivan seconds. Unanimous in favor. Motion carried.

Notes: Discussion to move date of 2nd January Meeting to Monday, January 28, 2013.

8 **Discussion Item: Systemic Leadership** Owner: Cindy Roe

Notes:

- ***Dates of February 6-7 for Workshop (Wednesday and Thursday)***
- ***Workshops to take place in afternoon 3-7 P.M.?***
- ***Whole community invited***
- ***Cost $1500 plus travel, about $2000 total, Flights around***

$400
- ***Funds could be found in 301 Professional Development Fund***
- ***Discussion of getting Systemic Leadership into school and interest among faculty***
- ***Discussion of advance notice (1 month to prepare)***
- ***Mrs. Roe told to pursue the creation of a workshop***

9 **Discussion Item: Tax Credit Donations** Owner: Cindy Roe

Discussed:
- ***The efficacy of one-on-one contact vs. passing out flyers and ads in the Tuesday for motivating community to give Tax Credit donations.***
- ***So far around $13,000 raised, but not all counted yet.***

10 **Move to approve the action of opening a brokerage account at RBC Wealth Management, completed by Anna Marx, Robert Ernst, Martha Jensen and Cindy Roe on December 21, 2012 with Beni Garcia and Anna Marx as Signers for account** Owner: Martha Jensen

--approval above--

11 **Move to accept a gift of appreciated stock.** Owner: Martha Jensen

--approval above--

12 **Move to sell the securities, and transfer the funds to the MOS checking account at National Bank.** Owner: Martha Jensen

--approval above--

13 **Move to restrict funds if needed.** Owner: Martha Jensen

--approval above--

14 **Move to close the brokerage account at RBC Wealth Management.** Owner: Martha Jensen

--approval above--

15 **Move to approve change of date for 2nd January Meeting** Owner: Anna Marx

--approval above--

16 **Consent Agenda** Owner: Anna Marx

Move to approve:
Vouchers #7-12 and 1314-1324
Dec. 3rd Minutes

Mrs. Marx moves approve the consent agenda. No oppositions. No abstentions. All in favor. Motion carried.

17 **Meeting Adjournment** Owner: Anna Marx

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

Attendee Information

Name	E-Mail Address	Present
Robert Ernst, Board Member	ernst_rob@msn.com	Present
Curtis Halfer, Board Member	hafercjsb@commspeed.net	Absent
Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	Present until 4:00 P.M.
Anna Marx, President	marx7329@gmail.com	Present
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	Present
Marlene Sullivan, Board Member	marlenesu@hotmail.com	Present
Cindy Roe, Principal, Non-Member	principalmtnoak@cableone.net	Present