

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:	Start Date:	Start Time:
Normal Meeting	3/4/12	3:36 PM
Place: Conference Room		End Time:
Location: 1455 Willow Creek Rd		5:16 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

Anna Marx, President, was not in attendance. Robert Ernst sat in as a substitute President, for this meeting.

1 Public Comment

Owner:

Anna Marx

Mr. Holmes was in attendance @ 3:35pm-3:40pm.

Agenda Item #9: 2013-2014 Calendar : Faculty was given a draft of a calendar last Wednesday. Asked to look at it and different dates to see if they had anything to offer. Several people didn't like the start date and they had initiated a conversation on how they can get together and cooperate to make a calendar that would benefit everyone. Changed several items on the calendar. 2 days specifically for faculty development, those 2 days would be were kids are not. These two days increase the school days to 182 days from 180 days. Decided as faculty to go ahead and change full days off to half days so they would count towards 180 days. The remaining ½ day for faculty development. Start date of school year was thought to be too early, PUSD 8/1/2013 our new start day 8/20/2013.

Information is in the faculty minutes meeting from last week. Faculty came together to find a schedule that fit for everyone and themselves.

Potentially work in more half days with the 33 hours that are potentially available so the faculty will not be so wasn't so exhausted. The half days would be Faculty days.

2 **Faculty Report**

Owner:

Notes:

- **Work with systemic leadership parent involvement. Good headway**
- **Middle School Boys will have a training soon on restroom etiquette**
- **Childhood Studies looking at children in 2nd grade**
- **Discussed school calendar**
- **Library display for month of March at Prescott Public Library**
- **Starting to collect baskets, etc. for the silent auction**

3 **Principal's Report**

Owner:

Notes: See attached

4 **Business Manager Report**

Owner:

Notes:

- **12/13 yr state income is as expected. No surprises**
- **Fundraising for front parcel is falling short**
- **12/13 expenses are on target**
- **13/14 budget just beginning**
- **Few more expenses. Overall climate is going to change**
- **Extra 301 money from the state coming; approx. \$7,000 extra.**

5 **President's Report**

Owner:

Notes:

- **Potential Fundraising meeting over Spring break to make phone calls**

6 **Search and Hire Committee Report**

Owner:

Notes:

- **Search Committee is proceeding. A few candidates will have a phone interview on Thursday, March 6, 2013.**

7 **Action Item: Contract Approval-Greater Yavapai Purchasing Consortium**

Owner:

Marlene moves to approve the Greater Yavapai Purchasing Consortium and remove Mountain Oak School from recital #3. Robert Seconds. No opposition. No abstentions. All in favor. Motion carried.

Notes:

- **Removal of recite #3: Mountain Oak Charter School is exempt from this section.**

- 8 **Action Item: Approval of Text and Library Book Replacement Fee Policy** Owner:

Robert moves to table the approval of the Text and Library Book Replacement Fee Policy until the next meeting. No opposition. No abstentions. All in favor. Motion carried.

Notes: See Attached

- 9 **Action Item: Approval of 2013/2014 School Calendar** Owner:

Robert moves to table the approval of 2013/2014 School Calendar to a future meeting. DeeAnn seconds. No opposition. No abstentions. All in favor. Motion carried.

- 10 **Action Item: Approval of 990** Owner:

Robert moves to approve the 990 Form. No opposition. No abstentions. All in favor. Motion carried.

- 11 **Action Item: Approval of Angela Kumberra as Board Member Pending Approval by Arizona State Board of Charter Schools** Owner:

Robert moves to approve Angela Kumberra as Board Member Pending Approval by Arizona State Board of Charter Schools. Marlene seconds. No opposition. No abstentions. All in favor. Motion carried.

- 12 **Action Item: Approval of Cooperative Purchasing Agreement** Owner:

Robert moves to remove this item from the agenda, as it has already been addressed above in agenda item #7. Marlene seconds. No opposition. No abstentions. All in favor. Motion carried.

- 13 **Consent Agenda** Owner:

*Move to approve:
February 4, 2013 Minutes
Vouchers #16, #17, #1330-1333*

Robert moves to approve the Consent Agenda. No opposition. No abstentions. All in favor. Motion carried.

14 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	x
Curtis Hafer, Board Member	hafercjsb@commspeed.net	
Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	x
Anna Marx, President	marx7329@gmail.com	
DeeAnn Morgan, Board Member	deeanmh1@gmail.com	x
Marlene Sullivan, Board Member	marlenesu@hotmail.com	x
Cindy Roe, Principal, Non-Member	principalmtnoak@cableone.net	x
Angela Kumbera, Non-Member	angela.kumbera@gmail.com	x