

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:
Special Meeting	5/20/13	3:30 PM
Place: Conference Room		End Time:
Location: 1455 Willow Creek Rd		4:15 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

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| <p>1 Public Comment</p> <p><i>No Public Comment</i></p> | <p>Owner: Anna Marx</p> |
| <p>2 Faculty Report</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> • <i>Academic and Attendance Policy</i> • <i>Alignment with Common Core</i> • <i>Upcoming Plays</i> | <p>Owner: DeeAnn Morgan</p> |
| <p>3 Principal's Report</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> • <i>Asks for help from the Board with sitting at booths to sell ducks and/or referrals for business where ducks might be sold.</i> | <p>Owner: Cindy Roe</p> |
| <p>4 Business Manager Report</p> <p><i>No new business</i></p> | <p>Owner: Martha Jensen</p> |
| <p>5 President's Report</p> <p><i>No new business</i></p> | <p>Owner: Anna Marx</p> |

- 6 **Discussion/Action Item: Approval of Lynn Hughes as Board Member – pending approval from Arizona Charter Board** Owner: Anna Marx

Discussion:
Candidate interviewed using standard questions.

Anna moves to approve Lynn Hughes as Board Member, pending the approval of Arizona Charter board. DeeAnn seconds. No oppositions. No abstentions. All in favor. Motion carried.

- 7 **Discussion/Action Item: Discuss and Approve Academic and Attendance Policy** Owner: Cindy Roe

Discussion:
Policy was read by Board President as she was not at the faculty meeting. Policy will help build accountability and help students demonstrate mastery of material.

Marlene moves to approve Academic and Attendance Policy. Anna seconds. No oppositions. No abstentions. All in favor. Motion carried.

- 8 **Action Item: Approve ESI Business Services Agreement, 2013-2014** Owner: Martha Jensen

Anna moves to approve ESI Business Service Agreement, 2013-2014. DeeAnn seconds. No opposition. No abstention. All in favor. Motion carried.

Notes: No changes to previous contract. Board voiced approval of previous work performed by ESI.

- 9 **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	
Curtis Hafer, Board Member	hafercjsb@commspeed.net	
Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	
Anna Marx, President	marx7329@gmail.com	X
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	X
Marlene Sullivan, Board Member	marlensesu@hotmail.com	X
Cindy Roe, Principal, Non-Member	principalmtnoak@cableone.net	X
Angela Kumbera, Non-Member	angela.kumbera@gmail.com	

Lynn Hughes	bprincess50@yahoo.com	x
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