

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

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.

**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.

<b>Meeting Type:</b>	<b>Date:</b>	<b>Start Time:</b>	<b>End Time:</b>	<b>Location:</b>
Regular Meeting	5/8/2017	3:30 PM	5:00 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

	<b>Agenda Items</b>	<b>Presenter</b>
<b>1</b>	<b>Public Comment</b>	
<b>2</b>	<b>Director Report</b>	Cindy
<b>3</b>	<b>Faculty Report</b>	Jeff
<b>4</b>	<b>Operations Manager Report</b>	
<b>5</b>	<b>Board President Report</b>	Robbie
<b>6</b>	<b>Charter Representative Report</b>	Marlene
<b>7</b>	<b>Review and Discuss Director 2017 Self-Evaluation</b>	
<b>8</b>	<b>Review and Discuss proposed 2018 Budget</b>	
<b>9</b>	<b>Consider adopting changes to the fundraising policy</b>	
<b>10</b>	<b>Consider approving fundraising calendar for 2017/18</b>	
<b>11</b>	<b>Consider approving summer board meeting dates</b>	
<b>12</b>	<b>Consent Agenda</b>  <b>Move to approve:</b> Minutes for April 3rd 2017 Voucher Numbers:20-22 and 1737-1741.	
<b>13</b>	<b>Meeting Adjournment</b> 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	
--	--

**Posted Outside 1455 Willow Creek Rd By:** \_\_\_\_\_ **Date/Time:**

**Posted On School Website By:** \_\_\_\_\_ **Date/Time:**

**Attendee Information:**

<b>Name</b>	<b>E-Mail Address</b>	<b>Present</b>
Marlene Sullivan, Board Member	marlenesu@hotmail.com	
Nicole Morris, Board Member	nicole.d.morris.lmt@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	
Edie Dillon, Board Member	eadwellspring@yahoo.com	
Robert Benhuri, Board President	rob.benhuri@gmail.com	
Robert Davis, Board Secretary	good2behome@gmail.com	
Angela Kumbera	angkumbera13@gmail.com	
Jamie Juarez, Admin Assistant, Non Member	jjjuarez@mountainoakschool.org	
Cindy Roe, Interim Director, Member Ex-Officio	croe@mountainoakschool.com	