PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS

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	12/1/2011	3:34 PM
Vision: Mountain Oak School is Committed to the Following:		

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 - Growing our school population to two kindergartens through 8th grade with full enrollment.
 - Developing a permanent home for Mountain Oak School.
 - Maintaining our financial health.
 - Growing our presence and visibility in the greater community.
 - Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
 - Developing a strong and vibrant school community

Agenda Items

		Owner:
1	Public Comment	Anna Marx
		Owner:
2	Faculty Report	Cindy Roe (for faculty)
		Owner:
3	Principal's Report	Cindy Roe
		Owner:
4	Business Manager Report	Martha Jensen
		Owner:
5	President's Report	Anna Marx
		Owner:
6	Sign Vouchers	Anna Marx
		Owner:
7	Approval of Board Meeting Minutes November 3, 2011	Anna Marx
		Owner:
8	Approval of School Fees	Cindy Roe
		Owner:
9	Approval of 990 Tax Return	Martha Jensen
		Owner:
10	Discussion: Audit Report	Cindy Roe
		Owner:
11	Discussion: Board Training	Anna Marx
		Owner:
12	Meeting Adjournment	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

Posted By:	Date:	Time:

Attendee Information

Name	E-mail Address	Required
Kim Belli, Board Member	kbelli.az@gmail.com	~
Robert Ernst, Board Member	ernst_rob@msn.com	V
Curtis Hafer, Board Member in Process	hafercjsb@commspeed.net	V
Martha Jensen, Business Manager, non- member	marthajensen@earthlink.net	V
Anna Marx, President	marx7329@gmail.com	~
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	~
Cindy Roe, School Principal, non-voting	principalmtnoak@cableone.net	~
Marlene Sullivan, non-member	marlenesu@hotmail.com	~
Maureen VanWallegan, Board Member in Process	mo_vanwalleghan@yahoo.com	V