PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS 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:
Quorum Notice 9/28/12

Place: Mountain Oak School 6/12/12

Location: 1455 Willow Creek Rd. Prescott

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 A quorum of Board Members may be present to participate in the following school events:

Owner: Anna Marx

September 28, 2012: Festival of Strength & Courage 11:00am-2:45pm

November 7, 2012: Lantern Walk Time TBA

November 15, 2012: Fall All School Assembly Time TBA

January 31, 2013: MidWinter Festival Time TBA

March 28, 2013: Spring All School Assembly Time TBA

May 3, 2013: May Day Festival Time TBA

May 14, 2013: Music Assembly Time TBA

Attendee Information

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

Posted: Date: 9/26/12 Time: 11:00am By: JCP Place: Front Bldg