PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
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.

Meeting Type:
Special Meeting
Place: Conference Room
Location: 1455 Willow Creek Rd

Start Date: 4/15/12

Start Time: 3:30 PM

End Time: 5:30 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

1 **Public Comment** Owner: Anna Marx

2 **Discussion-Approval of the Enrollment Numbers for the 2013-2014 Budget** Owner: Martha Jensen

3 **Discussion-Approval of the Revised Non-discrimination Statement** Owner: Martha Jensen

"We are a school that is non-sectarian and does not discriminate on the basis of race, color, national or ethnic origin in the administration of its admissions, scholarships, or education policies. Grades K-8 are publicly funded. Special education services available."

4 **Consent Agenda** Owner: Anna Marx

Move to approve:
Teacher Contract for:
Michelle Shiloh, Education Director

11 **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

Signature: JCP Time: 8:25am Date: 4/12/13 Place: Front Bldg

Posted Online by: JCP Date: 4/11/13 Time: 11:32pm