## 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:

Normal Meeting

Place: Conference Room

End Time:

5:30 PM

Location: 1455 Willow Creek Rd

## 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	Faculty Report	Owner:	Marlene Sullivan
3	Principal's Report	Owner	ElizaBeth Wildemann
4	Business Manager Report	Owner:	Martha Jensen
5	President's Report	Owner:	Anna Marx
6	Approval Item: Move to Approve the Annual Financial Report, FY13	Owner:	Martha Jensen
7	Approval Item: Move to Approve Employee Leasing Contract with Educational Services Incorporated for FY14		Martha Jensen

8 Discuss/Approval Item: Move to increase 6<sup>th</sup> grade class cap to 24 students.

Owner: A

Anna Marx

9 **Discussion Item: Budget Deficit** Owner: ElizaBeth Wildemann

10 **Discussion Item: Charter Renewal**Owner: ElizaBeth Wildemann

11 Consent Agenda

Owner:

Anna Marx

Move to approve:

Minutes: September 9, 2013

Vouchers: #04A, #05, #06

#1411, #1412, #1413, #1414

## 12 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

Posted by: JCP Date: 9/26/2013 Time: 10am Location: Front Bldg

Posted Online by: JCP Date: 9/26/13 Time: 1pm