PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS SPECIAL 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.

Meeting Type: Special Meeting

Place: Conference Room

Location: 1455 Willow Creek Rd

Start Date: Start Time

02/6/14 3:15 PM

End Time: 4:00 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

Public Comment

Owner: Robert Ernst

| 2 Appr | oval Item: Select | a New Charte | r Representative | Owner: | ElizaBeth | Wildemaan |
|--|---|---|--|--------|-----------|-----------|
| | | | nrter Representative abstentions. All in favor. Motic | on | | |
| | oval Item: Select ion of New Board | _ | r of Official Documents Until | Owner: | ElizaBeth | Wildemaan |
| 3 Meeting Closing: The heal: When in The whol And whe | Seconds. Adjournment thy social life is fouthe mirror of each le community finds in the community e of each one is livi | opposite Owner: nd numan soul its reflection | oprove interim signer of or ion abstentions. All in Robert Ernst | | | ried. |

Attendee Information

| Accorded 2 mornington | | | | | |
|---|-------------------------------|---------|--|--|--|
| Name | E-Mail Address | Present | | | |
| Dahart Francis Daniel Mariahan | | | | | |
| Robert Ernst, Board Member | ernst_rob@msn.com | | | | |
| Martha Jensen, Business Manager, Non-Member | mjensen@mountainoakschool.org | | | | |
| DeeAnn Morgan, Board Member | deeannmh1@gmail.com | | | | |
| Marlene Sullivan, Board Member | marlenesu@hotmail.com | | | | |
| ElizaBeth Wildemaan, Principal, Non-Member | directormtnoak@cableone.net | | | | |
| Angela Kumbera, Board Member | angela.kumbera@gmail.com | | | | |
| Lynn Hughes, Member | bprincess50@yahoo.com | | | | |
| Shawna Williams, Member | shawnaewilliams738@gmail.com | | | | |

Posted by: DMH Date: 02/05/14 Time: 3:00pm Location: Front Bldg.

Posted Online by: DMH 02/05/14 Time: 3:00pm