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 is 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 TimeSpecial Meeting03/26/143:00 PM

Place: Conference Room

End Time: 3:30 PM

Vision: Mountain Oak School is Committed to the Following:

- Growing our school population to full enrollment.
- Developing and enriching our campus.

Location: 1455 Willow Creek Rd

- 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.

nment Owner: Robert Ernst

1/Action Item: Update on Charter Settlement. The Board may take Owner: ElizaBeth Wildemaan ed on new information regarding the next steps in the renewal

n:

1/Action Item: Report findings on becoming a district-sponsored Owner: Martha Jensen hool with PUSD.

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1/Action Item: Candidate(s) for Board President. Owner: ElizaBeth Wildemaan

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urnment Owner: Robert Ernst

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Attendee Information

Attendee Information		
Name	E-Mail Address	Present
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@vahoo.com	

Shawna Williams, Member shawnaewilliams738@gmail.com

Location: Front Bldg.

Posted by: DMH Date: 03/25/14 Time: 3:00pm Posted Online by: DMH 03/25/14 Time: 3:00pm