PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS

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:		Start Time:
Special Meeting	10/7/20	11	4:30 PM
Vision: Mountain Oak School is Committed to the F	ollowing:		
 Growing our school population to two kinder 	gartens through 8 th grade w	ith full enrollme	nt.
 Developing a permanent home for Mountain 	Oak School.		
 Maintaining our financial health. 			
 Growing our presence and visibility in the green 	eater community.		
Becoming a nexus of Waldorf cultural activityDeveloping a strong and vibrant school comm			
Agenda Items			
		Owner:	
1 Recommendation for seating on the		Cindy Roe	
nominating committee: Maureen \	/anwallegan		
		Owner:	
2 Recommendation for seating on the		Anna Marx	(
nominating committee: Curtis Haf	er		
		Owner:	
3 Approve the Faculty Representative	e to the Board	Cindy Roe	
		Owner:	

Anna Marx

Closing:

4 Meeting Adjournment

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

Date:	Time:
	Date:

Attendee Information

Name	E-mail Address	Required
Kim Belli, Board Member	kbelli.az@gmail.com	V
Martha Jensen, Business Manager, non- member	marthajensen@earthlink.net	V
Anna Marx, President	marx7329@gmail.com	V
DeeAnn Morgan, non-member	deeannmh1@gmail.com	V
Cindy Roe, School Principal, non-voting	principalmtnoak@cableone.net	V
Marlene Sullivan, non-member	marlenesu@hotmail.com	V
Robert Ernst, Board Member	ernst_rob@msn.com	V