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:
Normal Meeting	2/2/2012	3:30 PM

Vision: Mountain Oak School is Committed to the Following:

- Growing our school population to two kindergartens through 8th grade with full enrollment.
- Developing a permanent home for Mountain Oak School.
- Maintaining our financial health.
- Growing our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Developing a strong and vibrant school community

Agenda Items

		Owner:
1	**Public Comment**	Anna Marx
2	**Faculty Report**	DeeAnn Morgan
3	**Principal's Report**	Cindy Roe
4	**Business Manager Report**	Martha Jensen
5	**President's Report**	Anna Marx
6	**Sign Vouchers**	Anna Marx
7	**Approval of Board Meeting Minutes January 5, 2012, and November 3, 2011**	Anna Marx
8	**Approval of 2012-2013 Academic Calendar**	Cindy Roe
9	**2012 Fundraising Discussion-Continued-Formulate plan of action for 2012 year**	Anna Marx

- Report from Fundraising Committee and Proposal concerning Development Director From Parent Association
- Proposal from Val Creek regarding Avon

		Owner:
10	**Board Training- Charter Contract- Charter Application**	Cindy Roe

11	**Introduction to Looping Discussion**	Owner: Cindy Roe
12	**Discussion on Faculty and Staff Professional Dress Code**	Owner: Cindy Roe
13	**Report on Rudolph Steiner College Charter School Conference**	Owner: Cindy Roe
14	**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:	Date:	Time:

Attendee Information

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