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	4/5/2012	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	**Board Discussion: Mike Heffernan from Pine Forest Charter School to discuss fundraising strategies.**	Cindy Roe
3	**Faculty Report**	DeeAnn Morgan
4	**Principal's Report**	Cindy Roe
5	**Business Manager Report**	Martha Jensen
6	**President's Report**	Anna Marx
7	**Sign Vouchers**	Anna Marx
8	**Approval of Board Meeting Minutes March 1, 2012 and November 3, 2011**	Anna Marx
9	**Special Board Meeting, June 2012**	Martha Jensen

Approve meeting date for budget adoption, late June or early July

		Owner:
10	**Line of Credit Application**	Martha Jensen

Approve line of credit application at National Bank for $30,000.

11 **CONSENT AGENDA**

Owner: Anna Marx

1. 2012-13 Teacher contract approval
2. Contract: Therese Hubbell
3. Contract: Jennifer Greene
4. Contract: Christy Muzik
5. Contract: Jennifer Ross
6. Contract: Marlene Sullivan
7. Contract: DeeAnn Morgan-Holt
8. Contract: Jeffrey Holmes
9. Absence Approval Report

12 **Discussion of Contract for Pamela Craig-Executive session**

Owner: Cindy Roe

13 **Board Training- Charter Contract- Charter Application**

Owner: Cindy Roe

14 **Discussion on Faculty and Staff Professional Dress Code**

Owner: Cindy Roe

15 **Review of 12-13 School Calendar**

Owner: Anna Marx

16 **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	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	☑