NOTICE OF PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS

Pursuant to ARS38-431.02,l 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 <u>August 27, 28, 29, 2012 at 3:30pm</u>. The meeting will be held at the Mountain Oak School, 1455 Willow Creek Road. 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 with the District's attorney on matters as set forth in the agenda item. 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.

Type of Meeting: < Special > Meeting of the Board of Directors

Directors: Robert Ernst, Anna Marx, Curtis Hafer, Marlene Sullivan, DeeAnn Morgan

Guests:

Staff: Cindy Roe

Recorder:

Vision: Mountain Oak School is Committed to the Following:

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

Chair Chair
numan soul the whole community finds its reflection, and Time:

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Cathie Martin, 541-7700. Requests should be made as early as possible to arrange the accommodation.