

## 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:

Normal Meeting

Start Date:

9/6/12

Start Time:

5:30 PM

### Vision: Mountain Oak School is Committed to the Following:

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

### Agenda Items

1 **Public Comment**

Owner:

Anna Marx

2 **Faculty Report**

Owner:

DeeAnn Morgan

3 **Principal's Report**

Owner:

Cindy Roe

4 **Business Manager Report**

Owner:

Martha Jensen

5 **President's Report**

Owner:

Anna Marx

Board Training on Sept 13th @ 6pm, at Tri-City Prep. Facilitated by Tim Carter

6 **Approval of Board Retreat Scheduling**

Owner:

Anna Marx

7 **Approval of Board Meeting Schedule for  
2012-2013 School Year**

Owner:

Anna Marx

**8 Approval of New Vision Statement**

Owner:

Anna Marx

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**9 Approval of Parcel Purchase**

Owner:

Anna Marx

**10 Discussion of land use by Foothills**

Owner:

Cindy Roe

**11 Approval of Anna Marx as Board President for 2012, 2013 School Year.**

Owner:

Anna Marx

**12 CONSENT AGENDA**

Owner:

Anna Marx

Move to approve:

\* June 5th, 7th, 20th, and August 2<sup>nd</sup> Minutes

\* Vouchers 1,2 (?),3, 4, 5, 1302, 1303, 1305-1310, 1250-1252,1254,1255  
Arizona Speech and Hearing Contract

**13 Implementation of State Teacher and Principal Evaluation 2013/14**

**14 Executive Session - Principal Contract**

**15 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