

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS AGENDA

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:

10/1/12

Start Time:

3:30 PM

Place: Conference Room

End Time:

5:30 PM

Location: 1455 Willow Creek Rd. Prescott

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

Report on board training with Tim Carter.

6 **Approval of Annual Financial Report for Fiscal Year 2011-2012** Owner:

_____ moves to approve the Annual Financial Report for Fiscal Year 2011-2012.

7 **Information Topic: Move on When Reading Plan-No discussion** Owner:

8 **Teacher and Principal Evaluation-Possible Presentation** Owner:

9 **Discussion Item: New Board Member Recruitment** Owner:

10 **Discussion and Assigning of Tasks for Pledge Drive for Front Parcel** Owner:

11 **CONSENT AGENDA** Owner:

Move to approve:

* Sept. 12, 2011, Oct. 7, 2011, Jan. 5, 2012, April 5th, May 3rd, May 8th, May 24th, June 5th, June 7th, July 19th, Aug. 2nd, Aug. 23rd, Aug. 27th, Aug. 28th, Aug. 29th, Sept. 6th and Sept. 17th Minutes

* Vouchers #06, #1311, #1312 #1313

* Addendum to Church Extension Plan Commitment dated 5/12/2011

A loan of \$375,500 at 6.75% adjustable interest rate and 30 year term for the purpose of purchasing the front parcel.

12 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

Signature: _____ Time: _____ Date: _____ Place: _____