## PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS APPROVED MINUTES

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:
Planning Meeting 10/20/12 9:05 AM
Place: Marx's House
Location: 370 Venus Dr.

## 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 Discuss Goals for Upcoming School Year

Owner:

Anna Marx

Board will Discuss and form goals for the upcoming school year. No action will be taken at the meeting.

- \* The pledge drive-will form phone lists this week and start calling next week.
- \* Systemic leadership-will integrate into future meetings of board and faculty
- \* Tax Credit-will compile phone list and are working on new brochures
- \* Other fundraising efforts-Marlene will report at the next board meeting
- \* Private fundraising arm-will continue to discuss
- \* Search and hire-discussed future hires and job descriptions

## **Attendee Information**

Name	E-Mail Address	Present
Robert Ernst, Board Member	ernst_rob@msn.com	Х
Curtis Halfer, Board Member	hafercjsb@commspeed.net	
Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	Х
Anna Marx, President	marx7329@gmail.com	Х
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	Х
Marlene Sullivan, Board Member	marlenesu@hotmail.com	Х
Cindy Roe, Principal, Non- Member	principalmtnoak@cableone.net	X