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

Place: Conference Room

Location: 1455 Willow Creek Rd

Start Date: 3:30 PM

12/3/12

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 Approval of 990	Owner:	Martha Jensen
5	* Report on Pledge Drive	Owner:	Anna Marx
6	Discussion on 2011-2012 Audit	Owner:	Anna Marx
7	Approval of Amendment to MOS Benefit	Owner:	Martha Jensen

11 CONSENT AGENDA

Owner:

Anna Marx

Move to approve:

- * July 5, 2012, November 5, 2012, and November 19,2012
- * Vouchers #07 #11, #1314 #1322

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: <u>JCP</u> Time: <u>11:45</u> Date: <u>11/30/12</u> Place: <u>Front Bldg</u>

Posted Online by: JCP Date: 11/30/12 Time: 2:00pm