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: Start Date: Start Time: 1/7/2013 3:30 PM

Place: Conference Room

Location: 1455 Willow Creek Rd

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

Ag	enda 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 • Curtis Hafer Resignation	Owner:	Anna Marx
6	• Pledge Drive Student Expulsion: Executive Session ARS § 38-431.02	Owner:	Cindy Roe
7	Action Item: Approve Classroom Cap of 13 students for Seventh Grade and 21 student for Eighth Grade for 2013 School Year	Owner:	Cindy Roe
8	Discussion Item: Systemic Leadership	Owner:	Cindy Roe

9	Discussion Item: Tax Credit Donations	Owner:	Cindy Roe		
10	Move to approve the action of opening a brokerage account at RBC Wealth Management, completed by Anna Marx, Robert Ernst, Martha Jensen and Cindy Roe on December 21, 2012 with Beni Garcia and Anna Marx as Signers for account	Owner:	Martha Jensen		
11	Move to accept a gift of appreciated stock.	Owner:	Martha Jensen		
12	Move to sell the securities, and transfer the funds to the MOS checking account at National Bank.	Owner:	Martha Jensen		
13	Move to restrict funds if needed.	Owner:	Martha Jensen		
14	Move to close the brokerage account at RBC Wealth Management.	Owner:	Martha Jensen		
15	Move to approve change of date for 2 nd January Meeting	Owner:	Martha Jensen		
16	Consent Agenda Move to approve: Vouchers #7-12 and 1314-1324 Dec. 3 rd Minutes	Owner:	Anna Marx		
17	Meeting Adjournment	Owner:	Anna Marx		
c :	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:					
PUS	Posted Online by: JCP Date: 1/3/2013 Time: 9:00pm				