PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
QUORUM NOTICE

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:
Quorum Notice

Place: Mountain Oak School

Location: 1455 Willow Creek Rd. Prescott

Start Date:
9/28/12
End Date:
6/12/12

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.

1 **A quorum of Board Members may be present to participate in the following school events:**

September 28, 2012: Festival of Strength & Courage
11:00am-2:45pm

October 15, 2012: Community Potluck
5:30pm {Revised 10/15/12}

October 29, 2012: Pumpkin Patch Festival
5:30pm-8:00pm {Revised 10/19/12}

November 7, 2012: Lantern Walk
5:15pm {Revised 11/2/12}

November 15, 2012: Fall All School Assembly
Time TBA

November 27, 2012: Basketball Away Game
Mtn Oak vs Acorn @ Trinity
3:30pm

January 31, 2013: MidWinter Festival
Time TBA

March 28, 2013: Spring All School Assembly
Time TBA

May 3, 2013: May Day Festival
Time TBA

May 14, 2013: Music Assembly
Time TBA

Attendee Information

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

Posted By: JCP Date: 11/2/12 Time: 9:15am
Place: Front Bldg {Revised 11/2/2012}

Originally Posted: Date: __9/26/12____ Time: _11:00am_ By: JCP