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 sessions 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: 5/6/12

Start Time: 3:30 PM

End 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** — Owner: Martha Jensen

5 **President's Report** — Owner: Anna Marx

6 **Discussion Item: 2013-2014 Budget** — Owner: Martha Jensen

Comparison 12-13 13-14 Budget

7 **Discussion Item: Summer Meeting Dates** — Owner: Anna Marx

Decided on summer meeting dates

8 **Discussion Item: Board Nominating Committee Recommendation of Lynn Hughes** Owner: Cindy Roe

9 **Discussion-Potential Action: Discuss Hourly Employee Wage Freeze and Potential Approval of Hourly Employee Wage Freeze** Owner: Cindy Roe

10 **Consent Agenda** Owner: Anna Marx

Move to approve:

Minutes:
*April 1, 2013 * April 15, 2013 * April 23, 2013*

Vouchers: #20-#22, #1338-#1343

11 **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: JCP Time: 8:45am Date: 5/3/13 Place: Front Bldg

Posted Online by: JCP Date: 5/3/13 Time: 9:00am