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: 6/17/13 3:30 PM Special Meeting End Time: Place: Conference Room 5:30 PM 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.

Age	enda Items		A M
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	Action Item: Adopt expenditure budget for FY2014	Owner:	Martha Jensen

7 Action Item: Approve Continuation of line of credit at National Bank of Arizona

Owner:

Anna Marx

8 Action Item: Approve Contract with Educational Service, Owner:

Inc. "Agreement for Employee Staffing Services."

Anna Marx

9 Approval Item: Approve the Seating of Shawna Williams

as Faculty Representative for Board Representative.

Owner:

Anna Marx

10 Discussion: Communication Plan

Owner:

Anna Marx

11 Consent Agenda

Owner:

Anna Marx

Move to approve June 3, 2013 Minutes

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: 12:00 pm Date: 6/13/13 Place: Front Bldg

Posted Online by: JCP Date: 6/12/13 Time: 3:30pm