

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS SPECIAL MEETING APPROVED MINUTES

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: SPECIAL Meeting	Start Date: 8/30/13	Start Time: 3:30 PM
Place: Conference Room		End Time: 4:00 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.

Agenda Items

1 Action Item: Motion to extend the line of credit at National Bank from \$30,000 to \$80,000

Owner: Anna Marx

Anna moves to approve the motion to extend the line of credit at National Bank from \$30,000 to \$80,000. Angela seconds. No oppositions. No abstentions. All in favor. Motion carried unanimously.

Discussion:

- Discussion involved consequences for extending line of credit and for delinquency with the state.
At this time there are no known consequences.
- Discussion also had about how to prevent this in the future. Martha reports there is now a check system in place to make sure reports have been made, and second office person has been hired to lighten load.

2 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

Attendee Information

Name	E-Mail Address	Present
Robert Ernst, Board Member	ernst_rob@msn.com	X
Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	X
Anna Marx, President	marx7329@gmail.com	X

DeeAnn Morgan, Board Member	deeanmh1@gmail.com	X
Marlene Sullivan, Board Member	marlenesu@hotmail.com	
ElizaBeth Wildemaan, Principal, Non-Member	directormtnoak@cableone.net	
Angela Kumbera, Board Member	angela.kumbera@gmail.com	x
Lynn Hughes, Non-Member	bprincess50@yahoo.com	
Shawna Williams, Non-Member	shawnaewilliams738@gmail.com	