

# 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:  
Special Meeting  
Place: Conference Room  
Location: 1455 Willow Creek Rd

Start Date:	Start Time:
12/11/13	3:30
	End Time:

**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 | <b>Public Comment</b>   | Owner: | Anna Marx     |
| 2 | <b>Action Item: Approve amendment to Special Education policy as presented.</b> | Owner: | Martha Jensen |

*\_\_\_\_\_ moves to approve the special education policy as presented. \_\_\_\_\_ seconds.*

- |   |  |        |           |
|---|--|--------|-----------|
| 3 | <b>Meeting Adjournment</b>   | Owner: | Anna Marx |
|   | Closing:<br>The healthy social life is found<br>When in the mirror of each human soul<br>The whole community finds its reflection<br>And when in the community<br>The virtue of each one is living.<br>~Rudolf Steiner |        |           |

Posted by: DMH Date: 12/10/2013 Time: 3:00pm Location: Front Bldg.  
Posted Online by: DMH 12/10/2013 Time: 2:00pm

<b>Attendee Information</b>	
Name	E-Mail Address
Robert Ernst, Board Member	ernst_rob@msn.com
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
ElizaBeth Wildemaan, Principal, Non-Member	directormtnoak@cableone.net
Angela Kumbera, Board Member	angela.kumbera@gmail.com

Lynn Hughes, Non-Member

bprincess50@yahoo.com

Shawna Williams, Non-Member

shawnaewilliams738@gmail.com