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 is 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
02/10/14	3:30 PM
	End Time: 5:00 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: DeeAnn Morgan

2 **Discussion/Action Item: Report on Meeting with Lawyer on Charter Renewal—Board may vote to go into Executive Session** Owner: ElizaBeth Wildemaan

Discussion:

Robert moves to approve Board going into Executive Session at 3:40pm. Angela Seconds. No opposition. No abstentions. All in favor. Motion carried.

3 **Approval Item: Approve Adding ElizaBeth Wildemaan as Charter Representative** Owner: DeeAnn Morgan

Discussion: *Some discussion about why it is beneficial for us to have ElizaBeth as one of the Charter Representatives. It is common procedure to have the Ed. Director be one of the Representatives.*

Robert moves to approve ElizaBeth Wildemaan as New Charter Representative. Angela Seconds. No opposition. No abstentions. All in favor. Motion carried.

4 **Discussion/Action Item: Possibility of Selling Front Parcel** Owner: ElizaBeth Wildemaan

Discussion*: Marlene—Can we enter into a long-term lease with someone, rather than selling the front parcel. Use Mr. Yanez as a consultant to help us with enrollment and getting more money. Martha—With 200 students we would have no financial issue; average of 20 students per class. Angela—Farmer's Market has been interested in a lease for next year; possibly on Wednesdays this year. Marlene—How much is needed for a balanced budget for this year? Martha—$70,000 for a balanced budget. Helps us in the eyes of the Charter Board.*

Action: *Board agrees to bring back this discussion following the Settlement Conference.*

5 **Meeting Adjournment** Owner: DeeAnn Morgan

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	mjensen@mountainoakschool.org	X
DeeAnn Morgan, Board Member	deeannmh1@gmail.com	X
Marlene Sullivan, Board Member	marlenesu@hotmail.com	X
ElizaBeth Wildemaan, Principal, Non-Member	directormtnoak@cableone.net	X
Angela Kumbera, Board Member	angela.kumbera@gmail.com	X
Lynn Hughes, Member	bprincess50@yahoo.com	X
Shawna Williams, Member	shawnaewilliams738@gmail.com	X