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
02/13/14 3:15 PM

End Time:
3:28 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: Robert Ernst

No Public Comment

2 **Approval Item: Accept the resignation of Anna Marx as Board President** Owner: Robert Ernst

Discussion:

DeeAnn moves to approve the resignation of Anna Marx as Board President.
Shawna Seconds. No opposition. No abstentions. All in favor. Motion carried.

3 **Approval Item: Approve removing Anna Marx as Charter Representative and Official Signer** Owner: Robert Ernst

Discussion:
Robert moves to approve removing Anna Marx as Charter Representative and Official Signer, pending Charter Board acceptance of new Charter Representative.
DeeAnn Seconds. No opposition. No abstentions. All in favor. Motion carried.

4 **Meeting Adjournment** Owner: Robert Ernst

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	
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	
Shawna Williams, Member	shawnaewilliams738@gmail.com	X