## PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS REGULAR MEETING 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.

## 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.

| Meeting Type:   | Date:      | Start Time: | End Time: | Location:  |
|-----------------|------------|-------------|-----------|--|
| Regular Meeting | 06/02/2014 | 3:30 PM     | 5:00 PM   | Conference Room<br>1455 Willow Creek Rd<br>Prescott AZ 86301 |

|    | Agenda Items   | Presenter           |
|----|--|---------------------|
| 1  | Public Comment   | Robert Ernst        |
| 2  | Faculty Report   | Marlene Sullivan    |
| 3  | Director Report  | ElizaBeth Wildemaan |
| 4  | Business Manager Report  | Martha Jensen       |
| 5  | President Report   |                     |
| 6  | Approve contract for Speech Therapist  | ElizaBeth Wildemaan |
| 7  | Approve school bus contract for School Year 2014–15  | ElizaBeth Wildemaan |
| 8  | Approve CommunIT Contract  | ElizaBeth Wildemaan |
| 9  | Approve enrollment on which budget will be based for School Year 2014–15   | ElizaBeth Wildemaan |
| 10 | Discussion of Teacher Contract Renewal—Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(1) | ElizaBeth Wildemaan |
| 11 | Vote on Renewal of Teacher Contract as a result of item 10 discussion  | ElizaBeth Wildemaan |
| 12 | Approve Teacher Contracts for 2014–15  | ElizaBeth Wildemaan |
| 13 | Set Summer Board Meeting Schedule  | ElizaBeth Wildemaan |
| 14 | Consent Agenda Move to approve: Minutes: May 5, 2014 Regular Meeting   | DeeAnn Morgan       |

| May 19, 2014 Special Meeting   |                       |
|--|-----------------------|
| Vouchers: 22, 23 and 1444–1448   |                       |
| Meeting Adjournment 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 | Robert Ernst          |
| POSTED OUTSIDE 1455 WILLOW CREEK RD BY: POSTED ON SCHOOL WEBSITE BY:   | DATE/TIME: DATE/TIME: |
| ATTENDEE INFORMATION:  |                       |

| Name  | E-Mail Address                | Present |
|---|-------------------------------|---------|
| Robert Ernst, Board Member                  | ernst_rob@msn.com             |         |
| Martha Jensen, Business Manager, Non-Member | mjensen@mountainoakschool.org |         |
| 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, Board Member                   | bprincess50@yahoo.com         |         |
| Shawna Williams, Board Member               | shawnaewilliams738@gmail.com  |         |