PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS

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:	Start Date:	Start Time:
Normal Meeting	9/12/2011	3:30 PM

Vision: Mountain Oak School is Committed to the Following:

- Growing our school population to two kindergartens through 8th grade with full enrollment.
- Developing a permanent home for Mountain Oak School.
- Maintaining our financial health.
- Growing our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Developing a strong and vibrant school community

Agenda Items

age	nda i tems	
		Owner:
1	Public Comment	Anna Marx
		Owner:
2	Faculty Report	Cindy Roe (for faculty)
		omay nee (i.e. ideality)
_		Owner:
3	Principal's Report	Cindy Roe
		Owner:
4	Business Manager Report	Martha Jensen
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_	Descidently Descent	Owner:
5	President's Report	Anna Marx
		Owner:
6	Sign Voucher: #3-#5, #1205- #1210	Anna Marx
		Ouman
7	Approval of Board Meeting Minutes August 1, 2011	Owner: Anna Marx
,	Approval of Board Meeting Minutes August 1, 2011	Allia Walx
		Owner:
8	Board Retreat Planning	Cindy Roe
		Owner:
9	2011-2012 Board Meeting Schedule	Anna Marx
	g	ATTIC WELL
		Owner:
10	Creation of Website/Marketing Committee Discussion	Cindy Roe
		Owner:
11	Approve Contracts with Arizona Office Technology and	Cindy Roe
	Wells Fargo for the lease of a New Copier	
	-	Owner:
12	Approve the FY11 Annual Financial Report	Anna Marx
12	Approvo the FFF Annual Financial Report	ATTIC WICH

Owner:	
Anna Marx	

13 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

Posted By:	Date:	Time:

Attendee Information

Name	E-mail Address	Required
Kim Belli, Board Member	kbelli.az@gmail.com	~
Martha Jensen, Business Manager, non- member	marthajensen@earthlink.net	V
Anna Marx, President	marx7329@gmail.com	~
DeeAnn Morgan, non-member	deeannmh1@gmail.com	~
Cindy Roe, School Principal, non-voting	principalmtnoak@cableone.net	~
Marlene Sullivan, non-member	marlenesu@hotmail.com	~
Robert Ernst, Board Member	ernst_rob@msn.com	V