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.

Meet	ing Type:	Start Date:	Start Time:
Noi	rmal Meeting	10/20/2011	3:30 PM
Visio	on: Mountain Oak School is Committed to the Following:		
	 Growing our school population to two kindergartens through 8 	th grade with full enrol	llment.
	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 th 	e nation.	
	 Developing a strong and vibrant school community 		
Age	nda Items		
	D. I. U. C	Owner:	
1	Public Comment	Anna M	larx
		Owner:	
2	Faculty Report	Cindy F	Roe (for faculty)
		Owner:	
3	Principal's Report	Cindy F	Roe
		Owner:	
4	Business Manager Report		Jensen
		Owner:	
5	President's Report	Anna M	1arx
	·		
6	Sign Voucher: #6-#7, #1211- #1215	Owner: Ann a N	lary
		Time iv	Idi X
7	Approval of Poord Mosting Minutes September	Owner:	A a m z
7	Approval of Board Meeting Minutes September 2011	12 , Anna M	lai x
		Owner	
8	Approval of Speech Contract with AZ Speech ar	Owner: Cindy F	Roe
	Hearing Professionals, LLC	on ay i	100
		Owner:	
9	Summary from the Community Building Works	hop Anna M	1arx
		Owner:	
10	Discussion and follow-up of the Board mandate		Roe
	Committee proposal		
		Owner:	

Robert Ernst

Owner:

11 Discussion about Board Trainings

12 Weeting Aujournmen	12	Meeting	Adjournmen
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Anna	Marx		
minu	IVIGIA		

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	V
Robert Ernst, Board Member	ernst_rob@msn.com	V
Curtis Hafer, Board Member in Process	hafercjsb@yahoo.com	V
Martha Jensen, Business Manager, non- member	marthajensen@earthlink.net	V
Anna Marx, President	marx7329@gmail.com	V
DeeAnn Morgan, non-member	deeannmh1@gmail.com	V
Cindy Roe, School Principal, non-voting	principalmtnoak@cableone.net	V
Marlene Sullivan, non-member	marlenesu@hotmail.com	~
Maureen VanWallegan, Board Member in Process	mo_vanwalleghan@yahoo.com	V