

**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.

**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 comes to order at 2:19pm

Meeting Type:	Date:	Start Time:	End Time:	Location:
Special Meeting	10/4/2017	2:15 PM		School Hall 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
<b>1 Public Comment</b>	N/A
<b>2 Approve the resignation of Robert Benhuri from the Board</b> <i>Angela makes the motion, Jeff seconds, all in favor, motion carries</i> <i>Because of the references to job performance and personnel individually named in the letter of resignation, an executive session could be called unless the individual allows for it to be in the public. Cindy was notified of her rights for executive session and chose for the letter to be discussed in public. Employees other than Cindy (who allowed for her name to remain and reference to personnel issues have been redacted. Cindy's response is noted in color followed by a packet of documented exhibits of evidence. We are going over point by point the letter sent by Robbie. (Posted exhibits and notes will be available to the public in front office. )</i>	
<b>3 Approve Meeting Minutes from October 2, 2017.</b> <i>Angela makes the motion to approve the minutes with the following change: <u>Perspective parent body, board members need to have children enrolled in the school for 2 years before being eligible to sit on the board. With that criteria, a person may have a better understanding of the functions and philosophy behind the school.</u> Edie seconds the motion, all in favor, motion carries.</i>	
<b>4 Meeting Adjournment</b> 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	

Meeting Adjourned 3:40pm

**Posted Outside 1455 Willow Creek Rd By: \_\_\_\_\_ Date/Time:**

**Posted On School Website By: \_\_\_\_\_ Date/Time:**

**Attendee Information:**

Name	E-Mail Address	Present
Marlene Sullivan, Board Member	marlenesu@hotmail.com	
Nicole Morris, Board Member	nicole.d.morris.lmt@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	
Edie Dillon, Board Member	eadwellspring@yahoo.com	
Robert Davis, Board Secretary	good2behome@gmail.com	
Angela Kumbera, Board Member	angkumbera13@gmail.com	
Jamie Juarez, Admin Assistant, Non Member	jjuarez@mountainoakschool.org	
Cindy Roe, Interim Director, Member Ex-Officio	croe@mountainoakschool.com	