

**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	1/8/2018	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

	Agenda Items	Presenter
1	<b>Public Comment</b>	
2	<b>Director's Report</b>	Cindy
3	<b>Faculty Report</b>	Jeff
4	<b>President's Report</b>	Nicole
5	<b>Charter Representative's Report</b>	Marlene
6	<b>Discuss Fundraising Policy</b>	Nicole
7	<b>Discuss Educational Director and School Director search</b>	Nicole
8	<b>Discuss minute taker needs for board meetings</b>	Cindy
9	<b>Accept letter of resignation from Angela Kumbera</b>	Cindy
10	<b>Approve Consent Agenda: Vouchers: #12, 12a, 13, 1822-1826 Approve December 4 meeting minutes</b>	Nicole
	<b>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	

**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 President	nicole.d.morris.lmt@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	

Jenica Scaife, Board Member	jartlip@mountainoakschool.org	
Edie Dillon, Board Vice President	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	