

**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	2/5/18	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1 Public Comment	
2 Faculty Report	Jenica Scaife
3 Director Report	Cindy Roe
4 Operations Report	-
5 Board President Report	Nicole Morris
6 Charter Holder Report	Marlene Sullivan
7 Consider Approving Fees for 2018/2019 School Year	Cindy Roe
8 Consider Approving Pets on Campus Policy	Cindy Roe
9 Consider Approving Use of Tax Credit funds for families unable to contribute for the 2018 8th Grade Field Trip	Cindy Roe
10 Consider Approving 2017/18 Earmarked Fundraising Expenditure	Cindy Roe
11 Consider Accepting Resignation of Marlene Sullivan from the Board	Nicole Morris
12 Discuss Mid-year 2017/18 Director Evaluation	Cindy Roe
13 Discuss and possible action on Conflict of Interest Policy	Cindy Roe
14 Consent Agenda: Vouchers: #14, 15, 1828-31 Approve Minutes from January 8th 2018	Nicole Morris
15 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	Nicole Morris

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, President	nicole.d.morris.lmt@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	
Edie Dillon, Vice President	eadwellspring@yahoo.com	
Jenica Scaife, Board Member	jartlip@mountainoakschool.org	
Robert Davis, Board Secretary	good2behome@gmail.com	
Jamie Juarez, Admin Assistant, Non Member	jjuarez@mountainoakschool.org	
Cindy Roe, Interim Director, Member Ex-Officio	croe@mountainoakschool.com	