

**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	3/5/2018	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1 Public Comment	
2 Director Report	Cindy
3 Faculty Report	Jeff
4 President's Report	Nicole
5 Charter Representative's Report	Marlene
6 Consider approving the 2018/19 Benefit Schedule	Cindy
7 Consider approving the 2018/19 School Calendar	Cindy
8 Consider approving the Conflict of Interest Policy	Cindy
9 Discuss Director Search and Hire	Cindy
6 Discuss Part A – Director Evaluation	Cindy
10 Discuss and possible action on Bereavement Addendum to Staff Leave Policy	Cindy
11 Discuss change in Fundraising Policy	Cindy
12 Consent Agenda Move to approve: Vouchers #: 1833-1835, 16 and 17 Approve Board Minutes from February 5th	Nicole
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 Outside 1455 Willow Creek Rd By: _____ Date/Time:

Posted On School Website By: _____ Date/Time:

Attendee Information:

Name	E-Mail Address	Present
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 V.P.	eadwellspring@yahoo.com	
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	