

**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 sessions 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	4/2/2017	3:30PM		Great Hall 1455 Willow Creek Rd Prescott AZ 86301

	Agenda Items	Presenter
1	Public Comment	
2	Director Report	Cindy Roe
3	Faculty Report	Jenica Scaife
4	President's Report	Nicole Morris
5	Charter Representative Report	Marlene Sullivan
6	Consider Approving Fundraising Policy Change	Cindy Roe
7	Consider Approving Specialty Teacher and Aide/Assistant Pay Schedule	Cindy Roe
8	Consider Approving Additional End of Year Board Meetings	Cindy Roe
9	Presentation- Director Evaluation Part II	Cindy Roe
10	Discuss Transitional Plan A, Plan B for new Directors	Cindy Roe
11	Discuss Position of Transitional Superintendent	
12	Discuss 2018/19 Fundraising Calendar	
13	Consent Agenda Move to Approve: Vouchers, # 18 & 19, 1837-1840 Approve Minutes from March 5, 2018	
14	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
Nicole Morris, Board President	nicole.d.morris.lmt@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	
Edie Dillon, Board Vice President	eadwellspring@yahoo.com	
Jenica Scaife, Board Member		
Robert Davis, Board Secretary	good2behome@gmail.com	
Jamie Juarez, Admin Assistant, Non Member	jjuarez@mountainoakschool.org	
Angela Kumbera – Minute Taker		
Cindy Roe, Interim Director, Member Ex-Officio	croe@mountainoakschool.com	
Marlene Sullivan – Charter Holder	msullivan@mountainoakschool.org	