

**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 | 5/7/2018 | 3:30PM      |           | Great Hall<br>1455 Willow Creek Rd<br>Prescott AZ 86301 |

|    | Agenda Items                                                                                                                                                                                                                                         | Presenter        |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1  | <b>Public Comment</b>                                                                                                                                                                                                                                |                  |
| 2  | <b>Director Report</b>                                                                                                                                                                                                                               | Cindy Roe        |
| 3  | <b>Faculty Report</b>                                                                                                                                                                                                                                | Jenica Scaife    |
| 4  | <b>President's Report</b>                                                                                                                                                                                                                            | Nicole Morris    |
| 5  | <b>Charter Representative Report</b>                                                                                                                                                                                                                 | Marlene Sullivan |
| 6  | <b>Consider Amending the Mountain Oak Bylaws to reflect in Article IV, Section 4. Parent nominees must have a student enrolled at Mountain Oak for a minimum of 2 years before selection.</b>                                                        | Cindy Roe        |
| 7  | <b>Consider Approving John Todd 2019 Audit Services</b>                                                                                                                                                                                              | Cindy Roe        |
| 8  | <b>Consider Approving Special Education Contracts:<br/>A. Occupational Therapy, B. Speech and Language Pathologist C. Phycologist D. SLPA</b>                                                                                                        | Cindy Roe        |
| 9  | <b>Consider Approving School Closure Policy</b>                                                                                                                                                                                                      | Cindy Roe        |
| 10 | <b>Consider Approving Transition Superintendent Position</b>                                                                                                                                                                                         | Nicole Morris    |
| 11 | <b>Consider Approving Additional Teacher Orientation document</b>                                                                                                                                                                                    | Cindy Roe        |
| 12 | <b>Consent Agenda<br/>Move to Approve:<br/>Vouchers,<br/>Minutes from April 2. 2018 and April 16 2018<br/>Special Ed Teacher Contract - Marlene Sullivan</b>                                                                                         |                  |
| 14 | <b>Meeting Adjournment</b><br>Closing:<br>The healthy social life is found<br>When in the mirror of each human soul<br>The whole community finds its reflection<br>And when in the community<br>The virtue of each one is living.<br>~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 |         |