

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
SPECIAL 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:
Special Meeting	6/18/2018	3:30 PM		Conference Room 1455 Willow Creek Rd Prescott AZ 86301

Meeting comes to order: 3:35pm

Agenda Items	Presenter
1 Public Comment	
2 Consider Adopting the 2019 Budget <i>Jenica makes the motion to approve, Edie seconds, all in favor motion carries</i>	Cindy Roe
3 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

Adjourned at 3:37pm

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 – Charter Holder	marlenu@hotmai.com	
Nicole Morris, President	nicole.d.morris.lmt@gmail.com	
Jeffrey Holmes, Board Member	jeffdroid@gmail.com	X by phone
Edie Dillon, Board Member	eadwellspring@yahoo.com	X by phone
Robert Davis, Board Member	good2behome@gmail.com	X by phone
Jenica Scaife, Board Member	jartlip@mountainoakschool.org	X by phone
Angela Kumbera – Minute Taker	angkumbera13@gmail.com	x
Jamie Juarez, Admin Assistant, Non Member	jjuarez@mountainoakschool.org	
Cindy Roe, Director, Member Ex-Officio	croe@mountainoakschool.com	X

