

**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 | 08/6/2018 | 3:30 PM | | Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301 |

| | Agenda Items | Presenter |
|----|--|---------------|
| 1 | Public Comment | |
| 2 | Director Report | Michael Kpodo |
| 3 | Faculty Report | Jenica Scaife |
| 4 | President’s Report | Nicole Morris |
| 5 | Charter Representative Report | Nicole Morris |
| 6 | Approve Overtime Policy | Michael Kpodo |
| 7 | Discussion: School Safety and Policy | Michael Kpodo |
| 8 | Discussion: Transportation need, van leasing | Michael Kpodo |
| 9 | Nomination of Michael Reagan for board membership | Nicole Morris |
| 10 | Consent Agenda: Move to approve- Vouchers-01, 1903-06, 1856-57, 2017-18 SY-Lost Hours Minutes from July 9, 2018 | |
| 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 |

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 Member | nicole.d.morris.lmt@gmail.com | |
| Edie Dillon, Board Member | eadwellspring@yahoo.com | |
| Jenica Scaife, Board Member | jartlip@mountainoakschool.org | |
| Jeffrey Holmes, Board Member | jeffdroid@gmail.com | |
| Robert Davis, Board Secretary | good2behome@gmail.com | |
| Vonda Chisholm, Education Director, Member ex-Officio | vchisholm@mountainoakschool.org | |
| Michael Kpodo Operations Director, Member Ex-Officio | mkpodo@mountainoakschool.com | |
| Angela Kumbera, Minutetaker, Non- member | akumbera@mountainoakschool.org | |