

**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 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.

Called to order at 2:22

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	N/A
2	<p>Approve raising the cap count to 25 for both 3rd and 6th grade classes.</p> <p><i>Discussion: Both classes we have voted to not raise the cap. Both classes have lost students.</i></p> <p><i>For 3rd grade: Nicole makes motion Jeff seconds, all in favor, motion carries</i></p> <p><i>For 6th grade: Nicole makes the motion, Jeff seconds, all in favor, motion carries</i></p>	
3	<p>Meeting Adjournment</p> <p>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</p>	Nicole Morris

Adjourned at 2:25pm

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