

**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	09/10/2018	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

	Agenda Items	Presenter
1	Public Comment	
2	Director's Report	Vonda/Michael
3	Faculty Report	Jenica
4	President's Report	Nicole
5	Charter Representative's Report	Nicole
6	Discuss and Approve all Board meeting dates for the remainder of the year.	Nicole
7	Move to approve removal of Jamie Juarez as Charter Representative	Nicole
8	Discuss Board Policy regarding parents becoming board members after 2 years of being at MOS. Possible policy change to 1 year time period.	Nicole
9	Review and Approve Revised MOS Nursing Services Contract FY 2018-2019	Michael
10	Review Revised SPED – Exceptional Student Services Policies and Procedures and Sign (Board Approval Certificate Form)	Michael
11	Discuss overview of duties and hours for School Superintendent.	Nicole
11	Discuss Moving 401K in-house	Michael
12	Review and approve the new contract for off-site, contracted Office Manager.	Michael
13	In Executive Session, review and clarify job duties of our two Directors.	Nicole
14	Consent Agenda: Move to Approve Vouchers- 1902, 1903, 1903a, 1904, 1907-1910, 1858-1861 Approve Minutes from board meetings on August 6th and August 8th .	Nicole
15	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	
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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	
Edie Dillon, Board Vice President	eadwellspring@yahoo.com	
Jeffrey Holmes, Board Member	jholmes@mountainoakschool.org	
Jenica Scaife, Board Member	jartlip@mountainoakschool.org	
Robert Davis, Board Secretary	good2behome@gmail.com	
Michael Kpodo, Director, Non Member Ex-Officio	mkpodo@mountainoakschool.org	
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.com	
Angela Kumbera-Minute Taker	akumbera@mountainoakschool.org	