

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

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:
Special Meeting	10/08/2018	Meeting opened at 10:32am	Closed at 11:15am	Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Meeting came to order at 10:32am

Agenda Items	Presenter
1 Report on current student enrollment numbers – ADM is 155	Michael
2 Discuss and Approve Annual Financial Report – Questions were asked by Board members regarding budgeted versus actual in regards to Instructional pay and Grounds and Buildings. Superintendent and Accountant were available to explain; increased student population = increased instructional numbers and large projects such as the ones completed last year including; new stage, furniture shed, and playground equipment. Motion: Nicole, seconded by Robert. All in favor, motion carries.	Michael
3 Consent Agenda: Move to Approve Vouchers-1860, 1909, 1911-1913, and 05 Approve Minutes from September 10th and September 17th Motion: Robert, seconded by Edie. All in favor, motion carries.	
4 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	

Meeting adjourned at 11:15am

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	X
Edie Dillon, Board Vice President	eadwellspring@yahoo.com	X by phone
Jeffrey Holmes, Board Member	jholmes@mountainoakschool.org	

Jenica Scaife, Board Member	jartlip@mountainoakschool.org	
Robert Davis, Board Secretary	good2behome@gmail.com	X by phone
Michael Kpodo, Director, Non Member Ex-Officio	mkpodo@mountainoakschool.org	X
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.com	