

**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	12/03/2018	3:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1 Public Comment	
2 Director of Operations Report	Michael
3 Director of Education Report	Vonda
4 Faculty Report	Susan
5 President's Report	Nicole
6 Charter Representative's Report	Nicole
7 Approve faculty member, J Holmes' resignation from MOS board	Nicole
8 Approve faculty member, J Scaife's resignation from MOS board	Nicole
9 Approve faculty member, S Beck as new MOS board member	Nicole
10 Approve class limit increase to 25 students for 6th grade class	Nicole
11 Review and discuss the requested parent fees for school year 2019-2020 (Increase materials fee from \$170-\$175)	Nicole
12 Approve New Pay rates for Substitute Teachers	Michael
13 Approve changing Board Policy regarding parents who want to be board members having to be at the school one year, not two.	Nicole
14 Review and discuss Organizational structure of MOS per MOS policy	
15 Consent Agenda: Move to Approve Vouchers- 09, 10, 1917, 1920, 1922, 1923 Approve Minutes from November 2018	Nicole
16 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	

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	