

**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.

Meeting Type:	Date:	Start Time:	End Time:	Location:
Special Meeting	12/7/2018	4:00 PM 4:09 PM	4:54 PM	Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

Meeting began at 4:09pm

Agenda Items	Presenter
<p>1 Personnel Matters <i>Motion to go into Executive Session at 4:11pm. Motioned by Nicole, seconded by Robert, all in favor, so moved. Voted to come out of Executive Session at 4:43 pm. Motion to terminate MOS contract with Operations Director, Michael Kpodo. Motioned by Nicole, seconded by Robert, all in favor, so moved.</i></p>	Nicole
<p>2 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</p>	

Meeting ended 4:54pm

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
Susan Beck, Board Member	sbeck@mountainoakschool.org	
Robert Davis, Board Secretary	good2bhome@gmail.com	X on the phone
Michael Kpodo, Director, Non Member Ex-Officio	mkpodo@mountainoakschool.org	
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.com	