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: Special Meeting
Date: 12/11/2018
Start Time: 2:30 PM
End Time: Location:
Assembly Hall
1455 Willow Creek Rd
Prescott AZ 86301

Start time: 2:45pm  End time:  2:50pm

<table>
<thead>
<tr>
<th>Agenda Items</th>
<th>Presenter</th>
</tr>
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<tbody>
<tr>
<td>1 Approve change in bank account signers</td>
<td>Nicole</td>
</tr>
<tr>
<td>Approve removal of Michael Kpodo, Jamie Juarez and Angela Kubera as bank signers and access to digital banking; and add Katannya Hartwell, Nicole Morris, and Cindy Roe as bank signers and digital banking with full access. Motion by Nicole, seconded by Robert. All in favor, motion passed.</td>
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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

Posted  Outside 1455 Willow Creek Rd By: _______________ Date/Time:

Posted On School Website By: _______________ Date/Time: _______________

Attendee Information:

<table>
<thead>
<tr>
<th>Name</th>
<th>E-Mail Address</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Morris, Board President</td>
<td><a href="mailto:nicole.d.morris.lmt@gmail.com">nicole.d.morris.lmt@gmail.com</a></td>
<td>X</td>
</tr>
<tr>
<td>Edie Dillon, Board Vice President</td>
<td><a href="mailto:eadwellspring@yahoo.com">eadwellspring@yahoo.com</a></td>
<td>X by phone</td>
</tr>
<tr>
<td>Susan Beck, Board Member</td>
<td><a href="mailto:sbeck@mountaingoakschool.org">sbeck@mountaingoakschool.org</a></td>
<td></td>
</tr>
<tr>
<td>Robert Davis, Board Secretary</td>
<td><a href="mailto:good2behome@gmail.com">good2behome@gmail.com</a></td>
<td>X by phone</td>
</tr>
<tr>
<td>Vonda Chisholm, Director, Non Member Ex-Officio</td>
<td><a href="mailto:vchisholm@mountaingoakschool.com">vchisholm@mountaingoakschool.com</a></td>
<td></td>
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