

**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	12/11/2018	2:30 PM		Assembly Hall 1455 Willow Creek Rd Prescott AZ 86301

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

Agenda Items	Presenter
<p>1 Approve change in bank account signers <i>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.</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>	

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