

**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:
Working Board Meeting	Monday, June 3, 2019	3:30 pm		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Public	Agenda Items	Presenter
1	Public Comment	
2	Board vote on removing pumpkin path festival and may day festival from 19/20 calendar	Susan
3	Educational Director's Report Including: -Teachers who are exiting and positions open -Hiring committee formed -AZMerit Scores -Approve 19/20 calendar	Vonda
4	Business Administrator's Report Including: -Enrollment update -Budget update -CRDC update - Approve 19/20 Fundraising Schedule -Approve Amend by laws to change from 5 to 3 (verbage)	Jamie
5	Faculty Report No report	Susan
6	Consent Agenda Move to approve voucher: 22,23,1943,1944,1945,1946 Move to approve May's board meeting minutes	Vonda
7	Approve Educational Director's Contract for 2019-2020	Jamie
8	Summer Marketing Plans	Jamie/Vonda
9	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: Jamie Juarez Date/Time: Friday, May 31, 2019, 3:30 p.m.

Posted On School Website By: Jamie Juarez Date/Time: Friday, May 31, 2019, 3:30 p.m.

Attendee Information:

Name	E-Mail Address	Present
Nicole Morris, Board President	nicole.d.morris.lmt@gmail.com	
Cindy Roe, Board Member	croe@mountainoakschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Susan Beck, Faculty Board Member	sbeck@mountainoakschool.org	
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.org	
Jamie Juarez, Business Administrator, Non Member Ex-Officio	JJuarez@mountainoakschool.org	