

# 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	Saturday, May 18, 2019	9:00am	11:00am	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Meeting opened at 9:03am and ended at 10:33 am

Agenda Items	Presenter
<b>1 Review Educational Director survey and evaluation (to be held in Executive Session)</b> Discussed using Vonda's survey of the faculty and specialty teachers as a presentation today (by Vonda) to then discuss which areas the Board would like to have documented. Motion to move into Executive Session, motioned by Cindy, seconded by Brandy. Brandy – yea, Cindy – yea, Nicole – yea. All in favor. Motion carries. (Executive Session from 9:26 – 10:28).	Nicole
<b>2 Meeting Adjournment</b> 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	X
Cindy Roe, Board Member	croe@mountainoakschool.org	X via Zoom
Brandy Meade, Board Member	brandymis@gmail.com	X
Susan Beck, Faculty Board Member	sbeck@mountainoakschool.org	Absent due to conflict of interest
Vonda Chisholm, Director, Non Member Ex-Officio	vchisholm@mountainoakschool.org	X via Zoom
Jamie Juarez, Business	JJuarez@mountainoakschool.org	

Administrator, Non Member Ex-Officio		
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