

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda – June 17**

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:
Regular Summer Meeting	Monday 6/17/19	3:30 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
<b>1. Public Comment</b>	
<b>2. Business Administration Report</b>	Jessica Bluff/Cindy Roe
<b>3. Faculty/Faculty Chair Report</b>	Susan Beck
<b>3. Approve 2019/2020 Proposed Budget</b>	Cindy Roe
<b>4. Approve Resignation of Board President Nicole Morris</b>	Brandy Meade
<b>5. Approve Business Service Solutions Contract</b>	Cindy Roe
<b>6. Approve 7<sup>th</sup> / 8<sup>th</sup> grade combined class.</b>	Susan Beck
<b>7. Approve 7<sup>th</sup> / 8<sup>th</sup> grade combined class cap at 24</b>	Susan Beck
<b>8. Approve Class Teacher Contracts – Amy Zitzer 3<sup>rd</sup> grade, Janelle Poirner- 2<sup>nd</sup> Grade, Abigail Poirner combined 7/8<sup>th</sup> grade.</b>	Susan Beck
<b>9. Approve Board Minutes – June 3<sup>rd</sup> and June 12<sup>th</sup></b>	Brandy Meade

**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	
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	