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| **PUBLIC MEETING OF THE** **MOUNTAIN OAK SCHOOL BOARD OF DIRECTORSSpecial Meeting Minutes 6.12.19** |
| 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.
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| **Meeting Type:** | **Date:** | **Start Time:** | **End Time:** | **Location:**  |
| Special Session  | Wednesday 6/12/19 | 10:11 AM | 10:16  | Mountain Oak School1455 Willow Creek RdPrescott AZ 86301 |

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|  | **Agenda Items** | **Presenter** |
| **1** | **Approve Bank Signers- Brandy Meade, Jessica Bluff & View Only Cindy Roe**  |  |
|  | **Brandy moves to approve Jessica Bluff as a bank signer at National Bank. Cindy seconds, - All in favor: Cindy- yea, Susan – yea. Brandy - yea. Brandy moves to approve Cindy Roe as view only access at National Bank. Cindy recuses, All in Favor: Brandy-yea, Susan-yea. Cindy moves to approve Brandy Meade as a bank signer at National Bank. Brandy recuses, Susan – yea, Cindy – yea. Motion passes**  |  |

**Posted Outside 1455 Willow Creek Rd By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date/Time: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Posted On School Website By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date/Time:\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attendee Information:**

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