

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Minutes – July 3, 2019**

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:
Work Session	Wednesday 7/3/19	2:00 PM	4:07 PM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1. Work Session: 2019/2020 School Year – Planning Session – No voting will occur. Discussion of transition to new administrators and new teachers. Looked over compliance/work needing to be completed from 2019 administrators. Susan and Jessica to be considered for Ed Director and Operational Director- Looked over description of duties. Susan receiving hourly currently. Jessica Campbell discussing facility needs and budgets.	All

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

Posted On School Website By: _____ **Date/Time:** _____

Attendee Information:

Name	E-Mail Address	Present
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