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| **PUBLIC MEETING OF THE** **MOUNTAIN OAK SCHOOL BOARD OF DIRECTORSBoard Meeting Minutes 7.8.19** |
| 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:**  |
| Regular Session Minutes  | Monday July 8, 2019 | 11:30 AM | 11:35 AM | Mountain Oak School1455 Willow Creek RdPrescott AZ 86301 |

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|  | **Agenda Items** | **Presenter** |
| **1** | **Approve and Adopt the 2019/2020 Budget-** Susan motions to adopt the FY20 budget, Cindy Seconds- All in Favor: 3 yeas Brandy Meade, Cindy Roe, Susan Beck.  | Cindy/ Jessica |
|  **2** | **Approve 2019-2020 Salaried Teacher Contracts****Janelle Poirier 2nd -** **Amy Zitzer-Beyhan 3rd -** **Angelica Miller 4th -** **Sarah Greene 5th –** Brandy noted Janelle Poirier and Amy Zitzer approved on June 17th  - Susan motions to approve Angelica Miller 4th and Sarah Greene 5th – Cindy seconds- All in Favor: 3 yeas, Cindy Roe, Susan Beck Brandy Meade. Motion passes.  | Susan  |
| **3** | **Approve 2019/2020 Regular Session Board Meeting Dates:****Aug. 5, Sept. 9, Oct. 14, Nov. 4, Dec. 2, Jan. 6, Feb. 3, March 2****April 6, May 4, June 1*****Susan motions to approve Regular Session Board Meetings as listed above. Cindy seconds, All in Favor: 3 yeas- Brandy Meade, Cindy Roe, Susan Beck*** | Cindy |

**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** |
| 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 |