

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda – October 14, 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:
Regular Meeting	Monday 10/14/19	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1. <b>Public Comment</b>	
2. <b>Business Administration Report</b>	Jessica Bluff
3. <b>Faculty/Faculty Chair Report/Ed Director Report</b>	Susan Beck
4. <b>Board President Report</b>	
5. <b>Review Audit Draft</b>	Jessica Bluff
6. <b>Approve MOS Annual Financial Report FY 2019 - Vote</b>	Jessica Bluff
7. <b>Review &amp; discuss MOS fundraising calendar 2019-2020</b>	
8. <b>Approve Adding S Beck as MOS Charter Rep - Vote</b>	
9. <b>Approve Consent Agenda: June 17, July 3, July 8, July 29, Sept 16</b>	
10. <b>Approve Voucher #'s: 1-5, 2004-2011</b>	
10. <b>Adjourn</b>	

**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	
Brandy Meade, Board Member	brandymis@gmail.com	
Susan Beck, Board Member	sbeck@mountainoakschool.org	