

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Emergency Session Board Meeting Minutes– March 15, 2020**

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:
Emergency Meeting Minutes	Sunday March 15, 2020	10:04 AM	10:26	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301

Agenda Items	Presenter
1. Public Comment – #1 -Request that the school keep diligent contact with the school community (parents, faculty and staff) during the closure. Communications regarding current and future information about school related response to Covid19 is critical to for a calm cohesive community response.	
2. Approve: Due to the spread of the Covid-19 virus, Mountain Oak will declare an emergency school closure from March 16th through March 27, 2020. Discussion regarding the necessity to monitor and health organizations data for Yavapai County and the state. School and Board should evaluate Mountain Oak and the town of Prescott's response to school closures. MOS administration will make decisions to keep open the preschool or reopen the preschool as soon as seems prudent. The board will convene again on March 19 th . <u>Tim moves to approve: The emergency school closure from March 16th to March 27th with the stipulation that the action is subject to an amendment in the apportionment of time.</u>	
3. Adjourn	

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

Posted on School Website by: *S Beck* **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, Board Member	sbeck@mountainoakschool.org	X
Tim Harrington,	tharrington04@gmail.com	X
Jessica Bluff, Ex officio	jbluff@mountainoakschool.org	x

“It is aliveness that must be the guiding principle. Joy and happiness in living, a love of all existence, a power and energy for work... The need for imagination, a sense of truth and a feeling for responsibility - these are the three forces which are the very nerve of education. Rudolf Steiner