

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda – July 6, 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:
Regular Meeting Please use the Zoom link on the website to join the board meeting mountainoakshool.org	Monday July 6, 2020	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301- Due to social distancing measures the meeting is held through Zoom conferencing.

Agenda Items	Presenter
1. Public Comment	
2. Business Administration Report	Jessica Bluff
3. Educational Director Report	Susan Beck
4. Faculty Report	Pamela Craig
5. Board Report	Brandy Meade
6. Approve Steven Cook as Educational Director for FY21	Cindy Roe
7. Approve FY 21 Aspire Contract – Accounting and Compliance Services	Jessica Bluff
8. Discussion Item: Prescott community program operated by Mountain Oak (Pre-school)	Jessica Bluff- Guest Marcee Gilson
9. Discussion Item: Review MOS Framework for reopening-Preparation for mid-July action item.	Cindy Roe/Brandy Meade
10. Review Educational Director Preparation/Training	Brandy Meade

Posted Outside 1455 Willow Creek Rd by:
Posted on School Website by: Kevin Glover

Date/Time:
Date/Time:

Attendee Information:

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@pineforestschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Susan Beck, Board Member	sbeck@mountainoakschool.org	
Tim Harrington, Board Member	tharrington04@gmail.com	
Jessica Bluff, Ex-Officio	jbluff@mountainoakschool.org	

*“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*