

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Session Board Meeting– November 19, 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:
Special Session Meeting	Thursday, November 19, 2020	3:45PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 Due to Pandemic – Meetings are held through Zoom see link below

Agenda Items	Presenter
1. Public Comment	
2. Action Item: Approve Resignation of Contracts- S. Cook, C. Newell	
3. Action Item: Approve 301 Merit Pay Criteria FY21	
4. Discussion: Position(s) Assignment & Search and Hire Update	
5. Discussion: Current Covid-19 data	
6. Discussion: Safety Coordinator	

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

Posted on School Website by: K. Glover or J. Bluff 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, EdD Member	tharrington04@gmail.com	
Jessica Bluff, Ex officio	jbluff@mountainoakschool.org	
Steve Cook, Ex officio	scook@mountainoakschool.org	

Time: Nov 19, 2020 03:30 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87379334292?pwd=U0lKMWpUbjhSK25HZTVVK0x1ZjZjQT09>

Meeting ID: 873 7933 4292

Passcode: 899715

Find your local number: <https://us02web.zoom.us/j/kuAwNWlLn>

“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