

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Session Board Meeting Minutes– November 21, 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	Saturday November 21, 2020	10:00 AM	10:45	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 Due to Pandemic – Meetings are held through Zoom see link below

Agenda Items	Presenter
<p>1. Public Comment Meeting started at 10:04 CR Opened the meeting for public comments - no public comments made Public included three members of the faculty, four members of the community</p>	
<p>2. Action Item: Changing from Pandemic Mode C/B to Distance-Learning Mode D Item two opened at 10:06 BM shared an overview of State, County, Local Covid-19 data AZDHS mandate updated 11/18/2020 AZ School Data update 11/20/2020 AZCovide-19 Data update 11/20/2020 CR/BM provided an overview in comparison of Coconino County Board candidate CL is working with CR to gather data on the Tri- and Quad-cities active cases per 100,000 - Prescott, Prescott Valley are the highest case counts in yavapai region though the per 100,000 is not specifically known by zip code at this time Other data point factors include 16.2 positivity 133/100000 case counts and rising following post 10/31 spikes CR requested to hear from administration and faculty regarding sense of feeling at the school TH requested based on exceeding 2 of 3 MOS Pandemic Plan benchmarks to move for a motion. CR carried the motion to move into distance learning modality effective 11/30.</p>	

	TH 2nd All approved BM/CR will write a notification to parents. and provide to J for distribution on Parent Square.	
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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	

Topic: MOS Special Session Board Meeting

Time: Nov 21, 2020 10:00 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/87279526844?pwd=SzRKQTFsVGIreTczbVVdk5NUWVHdz09>

Meeting ID: 872 7952 6844

Passcode: 321436

Find your local number: <https://us02web.zoom.us/u/kcxSkqBW5z>

"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