

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Board Meeting– February 18, 2021**

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:
Work Session Meeting	Monday February 18, 2021	3:45 PM		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. Discussion – Pandemic Mitigation Matrix- Returning to On-Campus Learning	
2. Financial Response to Charter Board - Audit Result	
3. Fiscal Year 22 Budget – Discussion	
4. School Year 22 Calendar- Support Discussion	
4. New Director Orientation and Training Schedule	
5. Director of Operation Contract Changes The Board may vote to go into Executive session -	

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

Posted on School Website by: Brandy Meade 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	
Craig Lefever	craig.lefever@yc.edu	
Jessica Bluff, Ex officio	jbluff@mountainoakschool.org	

Join Zoom Meeting

<https://us02web.zoom.us/j/88423452071?pwd=bXRaT3JlMVFEbEJkMWN0ZklpQ2JCUT09>

Meeting ID: 884 2345 2071

Passcode: 195526

Find your local number: <https://us02web.zoom.us/j/k9wzyVlwT>

“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