

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Board Meeting– January 21, 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 January 21, 2021	3:45 PM	4:40 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
<p>1. School Year 21/22 Path Forward Discussion How MOS will move forward CHAR 55 report was reviewed in detail 100th day will be reflected in next CHAR 55 Revisens to FY21 budges will be needed. Some reductions have already taken place. discussion: support for D Salcedo; starting date 2/5/2021</p>	All
<p>2. Fiscal Year 22 Budget – Discussion discussion: combining classes may be required to meet budget constraints special subjects to be offered pedagogical implementation w/combined classes how to enliven community around Waldorf Education Accountant will help us with different scenarios</p>	

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

Attendee Information:

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@pineforestschool.org	x
Brandy Meade, Board Member	brandymis@gmail.com	X (late arrival)
Susan Beck, Board Member	sbeck@mountainoakschool.org	X
Tim Harrington, EdD Member	tharrington04@gmail.com	x
Craig Lefever	craig.lefever@yc.edu	
Jessica Bluff, Ex officio	jbluff@mountainoakschool.org	X

Join Zoom Meeting

Meeting ID: 854 7474 5263

Passcode: 579668

<https://us02web.zoom.us/j/85474745263?pwd=YXVUQis4LzkxbHY2UitJWVEzMGpMdz09>

"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"