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| **PUBLIC MEETING OF THE**  **MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS**  **Work Session Board Minutes– September 15, 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. |

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| **Meeting Type:** | **Date:** | **Start Time:** | **End Time:** | **Location:** |
| Work Session Meeting | Wednesday  September 15, 2021 | 5:36 PM | 6:07 | Mountain Oak School  1455 Willow Creek Rd  Prescott AZ 86301  Due to Pandemic – Meetings are held through Zoom see link below |

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|  | **Agenda Items** | **Presenter** |
| **1.** | **ASBCS – Financial Plan - Continue Drafting**  Reviewed draft of financial action plan for FY22, and added additional steps. CR will review with accountant and auditor for feedback. | All |
| **2.** | **Continue Development of Action Plan for Illumination of Waldorf Practices and Pedagogy at MOS**  Reviewed plans with director for history vs mission, vision. Director reviewed mission and vision previously, so starting with history to give better insight prior to mission / vision review. Presenter(s) will likely need to ZOOM into staff meetings for presentations. Should not be first on staff meeting agenda. | C. Roe  B. Meade |

**Attendee Information:**

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| **Name** | **E-Mail Address** | **Present** |
| Cindy Roe, Board Member | croe@pineforestschool.org | x |
| Brandy Meade, Board Member | brandymis@gmail.com | x |
| Susan Beck, Board Member | sbeck@mountainoakschool.org | x |
| Tim Harrington, EdD Member | tharrington04@gmail.com |  |
| Craig Lefever | craig.lefever@yc.edu | x |
| Deborah Salcedo | dsalcedo@mountainoakschool.org | x |

“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

Topic: MOS Board Work Session Agenda

Time: Sep 15, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/82206072577?pwd=N1RtNEJaYUh6SkdSLzNWRnlWYXo3QT09>

Meeting ID: 822 0607 2577 Passcode: 441783