

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Board Meeting– September 9, 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	Thursday September 9, 2021	5:30 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. ASBCS – Financial Plan – Dashboard	
2. Develop Action Plan for Illumination of Waldorf Practices and Pedagogy at MOS	

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	
Deborah Salcedo	dsalcedo@mountainoakschool.org	

“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: Board Work Session MOS

Time: Sep 9, 2021 **05:30 PM** Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89793146344?pwd=UGk1bjlpam00MTJRT2hNUmlMV2JpZz09>

Meeting ID: 897 9314 6344

Passcode: 866366