

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Work Session Board Minutes– 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	6:40 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
<b>1. ASBCS – Financial Plan – Dashboard</b> Began drafting initial financial action plan to improve financial performance for FY22, for submission to charter board. Created specific steps and milestones/benchmarks.	All
<b>2. Develop Action Plan for Illumination of Waldorf Practices and Pedagogy at MOS</b> Brainstorm for ways to illuminate Waldorf education to Director and staff through workshops, mentoring, observation and formal admin courses. Will begin with basic history presented in staff meeting.	C. Roe

**Attendee Information:**

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	
Tim Harrington, EdD Member	tharrington04@gmail.com	X (late)
Craig Lefever	craig.lefever@yc.edu	x
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