

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Executive Session Meeting Minutes– February 2, 2022**

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:
Executive Session	Wednesday, February 2, 2022	3:46 PM	4:17	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or ZOOM link to join meeting during Pandemic Mitigation see below

Agenda Items	Presenter
<p>1. CR reports that TH is unable to make it due to being called to substitute. 3:48 BM motions to enter executive session to discuss personnel. CR 2nds. Ayes: BM, CR, CL, RM. Nay: None. Motion passes</p> <p>Executive Session: Personnel</p> <p>4:15 Executive session ends.</p> <p>BM motions that CR will issue two distinct written directives to the parties involved in the personnel incident. CL 2nd. Ayes: BM, CR, CL, RM. Nay: None. Motion passes. CL and RM to follow up with individual #1. CR to follow up with individual #2.</p>	MOS Board

Attendee Information:

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@mountainoakschool.org	x
Brandy Meade, Board Member	brandymis@gmail.com	x
Susan Beck, Board Member	susanclairebeck@gmail.com	
Tim Harrington, Board Member	osmliving@gmail.com	
Craig Lefever, Board Member	craig.lefever@yc.edu	x
Robert Manhire	rmanhire@pm.me	x
Deborah Salcedo – School Director Ex Officio	dsalcedo@mountainoakschool.org	

Cindy Roe is inviting you to a scheduled Zoom meeting.

Topic: MOS Special Session Meeting

Time: Feb 2, 2022 03:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86595073567?pwd=RWhDSkxRUUhmc0llZjGa1RCT0dPZz09>

Meeting ID: 865 9507 3567

Passcode: 668028

One tap mobile

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