

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Session Meeting Agenda– July 19th, 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.-431.03. 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:
Regular Meeting	Tuesday, July 19, 2022	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or ZOOM link to join meeting during Pandemic Mitigation see below

Agenda Items	Presenter
1. Public Comment –	
2. Leadership Team Report-	Leadership Team Member
3. FY23 Teacher Compensation; Action: Suspension of Salary Schedule for FY23 Accommodation of teacher increases discussion	Board Member
4. Approve Employment Agreements/Contracts for Ash DiCristina, Anya Mayi, Krista Niskanen	Board Member
5. Discussion and Possible Action: Employee Social Media Policy – maintaining brand and brand voice	Board Member

Posted Outside 1455 Willow Creek Rd by:

Date/Time:

Posted on School Website by:

Date/Time:

Attendee Information:

Name	E-Mail Address	Present
Cindy Roe, Board Member	croe@mountainoakschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Tim Harrington, Board Member	osmliving@gmail.com	
Robert Manhire	rmanhire@pm.me	
Craig Lefever, Board Member	craig.lefever@yc.edu	

Topic: MOS Board Meeting

Time: Jul 19, 2022 03:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86737658528?pwd=UGh4T1VQbUJiNzlhR0FML2taRTlhQT09>

Meeting ID: 867 3765 8528

Passcode: 150052

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