

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda– October 3, 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:

- Developing and enriching our school offering and 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	Monday, October 3, 2022	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link meeting see below

Agenda Items	Presenter
1. Public Comment –	
2. Board Report -	Board Member
3. Leadership Team Report-	Leadership
4. Business Manager Report	Michael Donelson
5. Discussion & Possible Action - Counselor Job Description	Robert Manhire
6. Approve Teacher Contract - Jonathan Ruf	Marcee Gilson
7. Approve- Minutes FY22 - 8/1, 7/19, 6/27, 6/13, 5/24, 3/7, 1/19, FY21 12/6	Brandy Meade
8. Review - FY 23 Budget and Financial Action Plan	Board Member
9. Discuss & Approve Employee Handbook Updates	Robert Manhire
10. Discussion & Possible Action - Monthly Board Package	Robert Manhire
11. Discuss and schedule October work session	Robert Manhire
12. Discussion and possible approval of FY23 301-Performance Pay Criteria	Cindy Roe
13. Acceptance of Craig Lefevers resignation from MOS Board	Board Member
14. Approve FY22 AFR	Cindy Roe
15. Update on Records Request	Cindy Roe

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	
Robert Manhire	rmanhire@mountainoakschool.org	
Tim Harrington, Board Member	osmliving@gmail.com	
Craig Lefever, Board Member	craig.lefever@yc.edu	
Peter Rennick	pjre2@cox.net	
James Nolan – School Director Ex Officio	jnolen@mountainoakschool.org	

Topic: MOS Board Meeting Virtual Meeting Info

Monday, October 3 · 3:45 – 5:15pm

Google Meet joining info

Video call link: <https://meet.google.com/ncq-qkzx-sit>

Or dial: (US) +1 754-900-8877 PIN: 420 503 701#