

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda– November 7, 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, November 7, 2022	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 <b>or virtual link to join meeting see below</b>

	Agenda Items	Presenter
1.	<b>Public Comment –</b>	
2.	<b>Approve- Minutes FY23 - 9/5, 10/3, 3/7, 11/1</b>	Brandy Meade
3.	<b>Board Report -</b>	Board Member
4.	<b>Leadership Team Report-</b>	Jim Nolen
5.	<b>Business Manager Report</b>	Michael Donelson
6.	<b>Acceptance of Craig Lefevers resignation from MOS Board</b>	Board Member
7.	<b>Discuss &amp; Approve Employee Handbook Updates</b>	Robert Manhire
8.	<b>Review - FY 23 Budget and Financial Action Plan</b>	Cindy Roe
9.	<b>Discussion - changing grades served</b>	Board Member
10.	<b>Review and Approve June 30, 2022 and 2021 Audit Reports (3)</b>	Board Member
11.	<b>Site Fund (301 pt 2) Fall Disbursement (action item)</b>	Jim Nolen
12.	<b>Co-Op participation United Healthcare Allocation (action item)</b>	Jim Nolen
13.	<b>Voluntary Insurance (action item)</b>	Jim Nolen
14.	<b>Schedule Next Working Session</b>	Board Member
15.	<b>Future Items Discussion</b>	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	
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	

Virtual Meeting Info

MOS Board Meeting

Monday, November 7 · 3:45 – 5:15pm

Google Meet joining info

Video call link: <https://meet.google.com/ixz-intu-zqs>

Or dial: (US) +1 304-945-3734 PIN: 964 872 746#