

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda– 2/13/2023**

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	2/13/23	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
<b>1. Public Comment –</b>	
<b>2. Board Report –</b>	Board Member
<b>3. Directors Report –</b>	Jim Nolen
<b>4. Parent Association Report –</b>	Megan Tibbits / Katia Nyysti
<b>5. Business Manager Report –</b>	Michael Donelson
<b>6. Approve Minutes – 2/8/23, 1/9/23</b>	Brandy Meade
<b>7. Discussion &amp; Action – Add Marcee Gilson as card holder on CC account</b>	Robert Manhire
<b>8. Review and Possible Action – ASBA Membership</b>	Robert Manhire
<b>9. Discussion – Charter Holder, Board Structure, Departures</b>	Robert Manhire
<b>10. Future Items Discussion – schedule work session</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	
Peter Rennick	pjre2@cox.net	
James Nolan – School Director Ex Officio	jnolen@mountainoakschool.org	

Virtual Meeting Info

MOS Regular Board Meeting

Sunday, February 12 · 3:45 – 5:15pm

Google Meet joining info

Video call link: <https://meet.google.com/uru-puco-utw>

Or dial: (US) +1 318-490-8206 PIN: 951 427 429#