

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Session Meeting Minutes– [February 8, 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	2/8/23	11:32	11:36	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link to join meeting see below

Agenda Items	Presenter
1. Public Comment – None	
2. Consider and Possible Action – Middle School Class Cap - combined 6/7/8 grade class- set cap at 15- JN - Cap middle school enrollment (6/7/8) at 15. New teacher is working with managing class. CR - notes that this has been done in the past for upper grade 8. CR made motion, PR 2nd, 4 yea, CR, RM, BM, PR, 0 no 0 absentions. Motion passes.	Jim Nolen

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	x
Brandy Meade, Board Member	brandymis@gmail.com	x
Robert Manhire	rmanhire@mountainoakschool.org	x
Tim Harrington, Board Member	osmliving@gmail.com	
Peter Rennick	pjre2@cox.net	x
James Nolan – School Director Ex Officio	jnolen@mountainoakschool.org	

Virtual Meeting Info

Topic: MOS Special Session Board Meeting

Time: Feb 8, 2023 11:30 AM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/89029717154?pwd=MmgycTdNbURmNC9vcGNjY2lT0pIQTO9>

Meeting ID: 890 2971 7154

Passcode: 509445