

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Special Meeting Minutes–Wed April 19, 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:
Special Meeting	4/19/2023	3:34 PM	3:48	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 <b>or virtual link to join meeting see below</b>

Agenda Items	Presenter
<p><b>1. Temporary adjustment (as per our charter) to the school calendar due to snow days for 22/23 school year only.</b></p> <p>Discussion regarding calendar revision. JN presented calendar revisions due to 4 snow days this year. Snow days were 3 early release (Weds) and 1 full day of school. All instructional hours have been reviewed and will be met even with the 4 snow days (consisting of 3 early release days and 1 full day). 1 snow day was already made up on April 7, 2023. Requesting amendment to FY23 school year to be reduced to 177 days.</p> <p>CR motions to amend FY23 school year calendar to 177 days of instruction from original 180 days. TH 2<sup>nd</sup>. Aye: CR, BM, TH, Nay: none Motion passes.</p>	Jim Nolen

**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	x
Peter Rennick	pjre2@cox.net	
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	x

Virtual Meeting Info

MOS Special Board Meeting

Wednesday, April 19 · 3:30 – 3:45pm

Time zone: Undefined parameter - TIME\_ZONE

Google Meet joining info

Video call link: <https://meet.google.com/qof-hvsz-eee>

Or dial: (US) +1 608-909-0234 PIN: 777 737 883#