

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Special Session Minutes– Thursday May 4, 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	5/4/2023	3:15 PM	3:39 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>Discuss &amp; Consider Action–</b> JN presents Wicked Fire Invoice/Bid for Services: JN reported a total bid of \$13,690. to repair and replace pipes and pump, etc., as a result of damage caused by last month’s flooding of some interior areas and requests approval not to exceed \$5000 in excess of bid. BM recommends approving current invoice/quote and if amount increases, JN can bring it back to the board for review. RM motions to give Jim Nolen granted authority to accept bid for the repair to fire sprinkler system for 1455 Willow Creek Rd with Wicked Fire Protection, Inc. PR seconded, Aye: RM, BM, PR. Nay: None motion passed.	Jim Nolen
2.	<b>Discuss – Change to accounting consultant</b>  JM - Discussion on Financial Service from Aspire: JN reports Aspire’s system is cumbersome, inefficient and very expensive. He recommends consideration of bringing these accounting services in house to be handled by our Business Manager. There is no state requirement to use an outside provider. BM advises concern and further discussion. RM feels Aspire’s services could be adequately met with QuickBooks and keeping a calendar of what and when reports need to be submitted to the state. Agreement to revisit these questions at a future meeting.	Jim Nolen

**Attendee Information:**

Name	E-Mail Address	Present
Robert Manhire, President	rmanhire@mountainoakschool.org	x
Peter Rennick, Board Member	pjre2@cox.net	x
Cindy Roe, Board Member	croe@mountainoakschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	x
Tim Harrington, Board Member	osmliving@gmail.com	
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	x

Virtual Meeting Info

MOS Special Session Board Meeting

Thursday, May 4 · 3:00 – 4:00pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/hhi-vidu-uox>

Or dial: (US) +1 575-323-1896 PIN: 639 538 509#