

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Meeting Minutes– June 16, 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	Friday, June 16, 2023	9:51 AM	9:58 AM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link to join meeting see below

	Agenda Items	Presenter
1.	<p>Consider and Possible Action – Ratification of board action taken at 1/3/22 board meeting, Agenda item 9, approving Robert Manhire as MOS Corporate Board Member.</p> <p>BM – Ratification action confirms the action taken at 1/3/22 meeting, agenda item 9, due to elapsed time for document submission to charter board.</p> <p>TH motions to ratify the 1/3/22 meeting minutes approving Robert Manhire as member of Mountain Oak School Corporate board. CR 2nd.</p> <p>Aye: BM, CR, TH Nay: none</p>	Brandy Meade Marlene Sullivan- not present
2.	<p>Consider and Possible Action – Ratification of board action taken at 6/27/22 board meeting, Agenda item 4, approving Peter Rennick as MOS Corporate Board Member.</p> <p>BM – Ratification action confirms the action taken at 6/27/22 meeting due to elapsed time for document submission to charter board.</p> <p>CR motions to ratify the 6/27/22 meeting minutes approving Peter Rennick as member of Mountain Oak School Corporate board. TH 2nd.</p> <p>Aye: BM, CR, TH Nay: none</p>	Brandy Meade Marlene Sullivan- Not present
3.	<p>Consider and Possible Action – Ratification of board action taken at 6/13/22 board meeting, Agenda item 5, accepting Susan Beck’s resignation from MOS Corporate Board.</p> <p>BM – This item is removed from agenda.</p>	Brandy Meade Marlene Sullivan- not present

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	absent

James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	x

Virtual Meeting Info

MOS Board Meeting

Friday, June 16 · 9:45 am

Topic: MOS Board Meeting

Time: Jun 16, 2023 09:45 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87929905054?pwd=eWZHd0YrcHI2U0tHM0RSdzJBKzICZz09>

Meeting ID: 879 2990 5054

Passcode: 667053

One tap mobile

+13462487799,,87929905054# US (Houston)

+16694449171,,87929905054# US

Meeting ID: 879 2990 5054

Find your local number: <https://us02web.zoom.us/u/kdXUaTtPlv>