

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda– June 30, 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 sessions are not open to the public. Board Members or other participants may attend by electronic medium. 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. The agenda may be revised up to 24 hours prior to the meeting. Revisions will be posted at Mountain Oak School located at 1455 Willow Creek, and on the school website [mountainoakschool.org/board-info/](http://mountainoakschool.org/board-info/). Members of the public wishing to address the board are requested to complete a Public Participation Form provided at the entrance of the meeting area at least 5 minutes prior to the start of the meeting. Discussion by the board is limited to items posted on the agenda.

**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	June 30, 2023	12:30 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 <b>or virtual link to join meeting see below</b>

1. **Meeting Opening**
  - a. **Welcome and Call to Order**
  - b. **Opening Quote**
    - i. **Imbue thy-self with the power of imagination. Have the courage for truth. Sharpen thy feeling for responsibility of soul.**
  - c. **Roll Call**
2. **Agenda Review/Accept**
3. **Discuss and Possible Action**
  - a. **Adopt Fiscal Year 2024 Budget**
  - b. **Accept Director FY'24 Contract**
  - c. **Grant authority for Director to approve contract repairs due to insurance claim**
  - d. **Accept Board Nominating Committee Recommendation of Katie Larson**
4. **Adjournment**

**Posted Outside 1455 Willow Creek Rd by:**

**Date/Time: 6/28/23 12:00PM**

**Posted on School Website by:**

**Date/Time: 6/28/23 12:10PM**

**Attendee Information:**

Name	E-Mail Address	Present
Cindy Roe, Board Member	<a href="mailto:croe@mountainoakschool.org">croe@mountainoakschool.org</a>	
Brandy Meade, Board Member	<a href="mailto:brandymis@gmail.com">brandymis@gmail.com</a>	
Robert Manhire	<a href="mailto:rmanhire@mountainoakschool.org">rmanhire@mountainoakschool.org</a>	
Tim Harrington, Board Member	<a href="mailto:osmliving@gmail.com">osmliving@gmail.com</a>	
Peter Rennick	<a href="mailto:pjre2@cox.net">pjre2@cox.net</a>	
James Nolen – School Director Ex Officio	<a href="mailto:jnolen@mountainoakschool.org">jnolen@mountainoakschool.org</a>	

Virtual Meeting Info

MOS Board Special Session

Friday, June 30 · 12:30 – 1:00pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/hju-hfem-foh>

Or dial: (US) +1 503-673-9061 PIN: 604 583 675#