

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Agenda – August 15, 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 | August 15, 2023 | 9:00am | | Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual meeting see below |

| Agenda Items | Presenter |
|---|---------------|
| 1. Evaluation for digitization and codification of board policy. | Board Members |

Posted Outside 1455 Willow Creek Rd by:

Date/Time:

Posted on School Website by: Robert Manhire

Date/Time: 8/11/23 1:00pm

Attendee Information:

| Name | E-Mail Address | Present |
|--|----------------------------------|---------|
| Robert Manhire, President | rmanhire@mountainoakschool.org | |
| Peter Rennick, Vice President | pire2@cox.net | |
| Cindy Roe, Board Member | croe@mountainoakschool.org | |
| Brandy Meade, Board Member | brandymis@gmail.com | |
| Tim Harrington, Board Member | osmliving@gmail.com | |
| Amber Alexander, Faculty | aalexander@mountainoakschool.org | |
| Jonathan Ruf, Faculty | jruf@mountainoakschool.org | |
| James Nolen – School Director Ex Officio | jnolen@mountainoakschool.org | |

Virtual Meeting Info

MOS Board Work Session

Tuesday, August 15 · 9:00 – 10:00am

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/mac-hkgo-qkx>

Or dial: (US) +1 562-232-9153 PIN: 220 125 138#

More phone numbers: <https://tel.meet/mac-hkgo-qkx?pin=7546175888005>