

**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:
Work session	August 15, 2023	9:00am 9:09am	9:36am	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. There is a need. Break into stages – inventory historical information available; determine resources; then set structure to organize. RM will discuss resource availability with management, JN, to begin inventory process . Discuss scheduling of next work session(s) at next board meeting.	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	in person
Peter Rennick, Vice President	pire2@cox.net	on phone
Cindy Roe, Board Member	croe@mountainoakschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Tim Harrington, Board Member	osmliving@gmail.com	on phone
Katie Larson	katie.larson@mountainoakschool.org	in person
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>