

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda – October 02, 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/. 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	October 02, 2023	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link to join meeting see below

1. Meeting Opening

a. Welcome and Call to Order

- i. **Welcome to members of the public and reminder of open meeting law procedure; review of “Reports” and questions will be limited to clarification of presenter only.**
- ii. **Thank you to board members who volunteer their time to participate, we appreciate the more than 2.5 hours per week that you give to the governance of the school.**
- iii. **Pre-meeting preparations conducted by directors of documents related to board agenda - board package review.**
- iv. **Welcome to our new board members**
- v. **State of emergency has ended and all meetings are conducted in-person, virtual link/call in number is provided as a courtesy and not a guarantee of participation in the meeting.**
- vi. **The meeting is being recorded for the purposes of note taking; draft notes are posted on the school website according to open meeting law in no more than 72 hours, at which time the recording is destroyed.**

b. Opening Quote

- i. **Where is the book in which the teacher can read about what teaching is? The children themselves are this book. We should not learn to teach out of any book other than the one lying open before us and consisting of the children themselves. - Rudolf Steiner**

c. Roll Call

2. Agenda Review/Accept

3. Public Participation

a. Guidelines for Public Participation

- i. **Comment cards must be turned in to a board member at least 5 minutes prior to the meeting. The comment cards can be found in the office windowsill.**

- ii. Public participation is limited to 2 minutes and the board cannot respond to public comments.
- 4. Approval of Consent Items
 - a. Governing Board Meeting Minutes
 - i. 9/18/23
 - ii. 9/21/23
- 5. Current Events
 - a. Board Report
 - b. Directors Report
 - c. Charter Representative Report
 - d. Financial Report
- 6. Discuss and Possible Action
 - a. Review and approve AFR FY23 - Jim Nolen
 - b. Review Cengage revised invoice MOWR (previously approved w/o tax) - Jim Nolen
 - c. Review and accept Robert Manhire resignation - Brandy Meade
 - d. Discuss possibility of new board president - Katie Larson
 - e. Discuss and possibly approve New Board Member Handbook - Katie Larson
 - f. Discuss and possibly approve PTA bank account - Katie Larson
- 7. Announcements
 - a. Board Retreat - Oct 12, 2023 – discuss time
 - b. Next Regular Board Meeting Nov 6, 2023 3:45 pm
- 8. Adjournment

Posted Outside 1455 Willow Creek Rd by:

Date/Time: 9/29/23 3:00PM

Posted on School Website by: Brandy Meade

Date/Time: 9/30/23 2:15PM

Attendee Information:

Name	E-Mail Address	Present
Peter Rennick, Vice President	pjre2@cox.net	
Cindy Roe, Board Member	croe@pineforestschool.org	
Brandy Meade, Board Member	brandymis@gmail.com	
Tim Harrington, Board Member	osmliving@gmail.com	
Katie Larson, Secretary	katie.larson@mountainoakschool.org	
Amber Alexander, Faculty	aalexander@mountainoakschool.org	
Jonathan Ruf, Faculty	jruf@mountainoakschool.org	
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	

Courtesy Virtual Meeting Info

MOS Regular Board Meeting

Monday, September 30 · 3:45 – 5:45pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/erg-cwqw-atc>

Or dial: (US) +1 570-554-0057 PIN: 263 646 435#

More phone numbers: <https://tel.meet/erg-cwqw-atc?pin=3838635211260>