

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Special Session Agenda– October 12, 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	October 12, 2023	11:00 AM		<b>5367 N Cattlemen Drive, Prescott Valley, AZ 86314</b>

Agenda Items	
<b>1.</b>	<b>Meeting Opening Roll Call</b>
<b>2.</b>	<b>Accept Agenda</b>
<b>3.</b>	<b>Approve BM as new bank administrator</b>
<b>4.</b>	<b>Adjournment</b>

**Posted Outside 1455 Willow Creek Rd by: Amber Alexander    Date/Time: 10/11/2023  
10:00 AM**

**Posted on School Website by: Brandy Meade                    Date/Time: 10/11/2023 10:00 AM**

**Attendee Information:**

Name	E-Mail Address	Present
Peter Rennick, Vice President	pjre2@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	