

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Special Session Minutes– 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	11:01 AM	11:18 AM	<b>5367 N Cattlemen Drive, Prescott Valley, AZ 86314</b>

Agenda Items	
<b>1.</b>	<b>Meeting Opening PR motions to open meeting. TH seconds. Unanimously approved. Motion passes. Roll Call</b>
<b>2.</b>	<b>Accept Agenda -KL motions to accept agenda. BM seconds. Unanimously aye. Motion passes.</b>
<b>3.</b>	<b>Approve BM as new bank administrator - TH motion to remove RM from any banking role. PR seconds. Unanimously approved. Motion passes.</b>  <b>TH motion to establish BM as bank account and credit card administrator- BM Abstains. PR 2nds. CR, KL, TH, PR, AA vote aye. Motion passes.</b>  <b>TH motion to grant BM authority to add PR to bank as admin. AA seconds. CR, KL, TH, AA aye. PR and BM abstain. Motion passes.</b>
<b>4.</b>	<b>Adjournment TH motions to adjourn. PR seconds. Unanimously approved. Motion passes.</b>

**Attendee Information:**

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

