

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL STRATEGIC PLAN COMMITTEE  
Work Session Minutes November 29, 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 Meeting	November 29, 2023	3:20 PM	3:45 PM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 <b>or virtual meeting</b> see below

Agenda Items	Presenter
<b>1. Meeting opening</b>	Tim Harrington
<b>2. Develop Strategic Plan Survey</b> Discussed questions to include on stakeholder survey Discussed allowing middle school students to take survey anonymously as part of civic lesson KL to create google form JN to gather stakeholder contact information It is also needed to create a spreadsheet to track the data	Tim Harrington
<b>3. Adjournment</b>	Tim Harrington

**Attendee Information:**

Name	E-Mail Address	Present
Katie Larson, Secretary	katie.larson@mountainoakschool.org	Y
Peter Rennick, Vice President	pjre2@cox.net	
Tim Harrington, President	osmliving@gmail.com	Y
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	Y
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	Y

**Virtual Meeting Info**

Session with Tim and Katie

Wednesday, November 29 · 3:00 – 4:00pm

Time zone: America/Phoenix

Zoom Meet joining info

Video call link: <https://us06web.zoom.us/j/6320892448?omn=83468627999>

Meeting ID: 632 089 2448