

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda– December 4, 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:
Regular Meeting	December 4, 2023	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual link to join meeting see below

Agenda Items		Presenter
1.	Meeting Opening a. Welcome and Call to Order b. Opening Quote c. Roll Call d. Open Meeting Law Reminder	
2.	Consents, Reviews, Approvals, Old Business a. Consent Items i. Approve 11/6/2023 meeting minutes ii. Approve 11/6/2023 Executive session minutes iii. Approve 12/4/2023 Agenda b. Approve 11/29/2023 Work Session Minutes c. Old Business	
3.	Public Comment 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 near the student sign-in sheet. ii. Online public participants can comment in the chat box to the group or Mountain Oak School what they wish to present to the board. iii. Public participation is limited to 2 minutes and the board cannot directly respond to public comments.	
4.	Board Reports	
5.	Community Reports (action items must be informed and included on the agenda as a specific topic) a. Charter Representative Report b. Director’s Report c. PTA Report d. Business Manager Report	
6.	Unfinished Business OR Action Items a. Present sample and possibly approve new Director Evaluation	a. Cindy Roe

	b. Discuss and possibly approve Emergency Interim Board Officer Succession Plan c. Present strategic plan stakeholder survey	b. Tim Harrington c. Tim Harrington
7.	New Business OR Discussion Items a. Discuss Playground renovation b. Discuss and possibly approve board recruitment ad c. CR presents annual financial report overview d. Possible executive session: school bills e. Discuss School Bills	a. Katie Larson b. Katie Larson c. Cindy Roe d. Jim Nolen
8.	Meeting Summary and possibly approve meeting minutes	Board Member
9.	Announcements a. Next regular meeting 1/8/2023 b. Schedule work session to review policy, bylaws, and New Member Handbook	Board Member
10	Adjournment	President

Posted Outside 1455 Willow Creek Rd by: Director/Board Secretary Date/Time:

Posted on School Website by: Designated Webmaster Date/Time:

Attendee Information:

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

Virtual Meeting Info

Join Zoom Meeting

<https://us06web.zoom.us/j/87823155307?pwd=6dq4mVSTKIFcJcbCmadX3XqqUodDj7.1>

Meeting ID: 878 2315 5307

Passcode: 879872

One tap mobile

+17193594580,,87823155307#,,,,*879872# US

+12532050468,,87823155307#,,,,*879872# US

Dial by your location

• +1 719 359 4580 US

• +1 253 205 0468 US
