

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Agenda– January 24, 2024**

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	January 24, 2024	3:45 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual meeting see below

	Agenda Items	Presenter
1.	Strategic Plan Review and Discuss Results	Tim Harrington
2.	Board Member Advertisement wording and discussion	Board Member
3.	Review board policy, bylaws, procedures	Katie Larson

Posted Outside 1455 Willow Creek Rd by:

Date/Time:

Posted on School Website by:

Date/Time:

Attendee Information:

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

Virtual Meeting Info

Schedule Meeting from Google Calendar and change settings, highlight this line and paste info here

Join Zoom Meeting

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

Meeting ID: 878 2315 5307

Passcode: 879872One tap mobile

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

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