

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Minutes– 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 sessions 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	5:17 PM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or virtual meeting see below

	Agenda Items	Presenter
1.	Meeting Opened 3:45 PM	Tim Harrington
2.	Strategic Plan Review and Discuss Results a. The survey results were discussed and will be summarized for the board at next regular meeting	Tim Harrington
3.	Board Member Advertisement wording and discussion a. Finalized ad wording. JN will look for a graphic designer and present to the board at the March regular meeting b. Discussed sending out a mailed flyer and asking community members for referrals	Board Member
4.	Review board policy, bylaws, procedures a. Previous board procedures and policies were discussed. Bylaws will be discussed at the next work session due to lack of time.	Katie Larson
5.	Meeting adjourned at 5:17 PM	Tim Harrington

Attendee Information:

Name	E-Mail Address	Present
Tim Harrington, President	osmliving@gmail.com	X
Peter Rennick, Vice President	pire2@cox.net	X
Katie Larson, Secretary	katie.larson@mountainoakschool.org	X
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	X