

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Strategic Plan Committee Work Session Agenda–February 21, 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	February 21, 2024	3:45 PM		Mountain Oak School 1457 Willow Creek Rd Prescott AZ 86301 7th/8th Grade Classroom in the Great Hall or virtual link to join meeting see below

	Agenda Items	Presenter
1.	Discuss Strategic Plan Actions/Goals	Tim Harrington
2.	Review Bylaws/Policies	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

Board Work Session

Wednesday, February 21 · 3:45 – 5:30pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/pio-nowk-mkn>

Or dial: (US) +1 336-790-2784 PIN: 312 737 553#