

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Minutes–February 26, 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	4:00 PM	5:20 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
<p>1. Discuss Strategic Plan Actions/Goals JN will have the faculty answer questions in small groups during the staff meeting and ask for parents to fill out physical copies of survey at the assembly on March 8th. JN said he is talking to Liz B about what Waldorf-inspired means and understanding Waldorf core values so he can discuss with staff and then take that to the public.</p> <p>TH mentions questions to consider: What does it mean to be anthroposophical? What does it mean to be waldorf-inspired for every member of our community? How do we support special needs children through this model?</p> <p>Key goal: all members of community are part of a development on what waldorf-inspired means</p>	Tim Harrington
<p>2. Review Bylaws/Policies Clarify executive session for potential board member interview and public comment is the first item after housekeeping items Discuss bylaw amendment - add formalize public comment from 3 minutes to 2 minutes to meeting agenda</p>	Katie Larson
<p>3. Discuss 4-Day School Week 4-day instructional minutes and 5th day used for enrichment. AA mentioned it would be great for extra preparation time for teachers and extra social-emotional learning and tutoring for students. JN mentioned marginal attendance increase and financial savings and a potentially large increase in qualified teachers. Offering 5th enrichment day would increase our offerings to the enrolled community. It also allows for more flexibility and more time for professional development. TH suggests having clear data with a calendar and pros and cons and community input for discussion at the board meeting so the board can prepare to vote later in March.</p>	Jim Nolen

Attendee Information:

Name	E-Mail Address	Present
Tim Harrington, President	osmliving@gmail.com	x
Peter Rennick, Vice President	pjre2@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	x
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	x
James Nolen – School Director Ex Officio	jnolen@mountainoakschool.org	x