

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda–February 5, 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:
Regular Meeting	February 5, 2024	3:45 PM The room will open to the public at 3:35 PM		Mountain Oak School 1455 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. Meeting Opening a. Welcome and Call to Order b. Opening Quote c. Roll Call d. Open Meeting Law Reminder <ul style="list-style-type: none"> i. No discussion of reports - only clarifying questions 	
2. Consents, Reviews, Approvals, Old Business a. Consent Items <ul style="list-style-type: none"> i. Approve Prior Minutes <ul style="list-style-type: none"> 1. January 8, 2024 ii. Agenda Approval <ul style="list-style-type: none"> 1. February 5, 2024 b. Approve Jan 24, 2024 Work Meeting Minutes c. Old Business	
Public Comment a. Guidelines for public participation <ul style="list-style-type: none"> 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 respond to public comments. 	

Commented [1]: There has arisen from its narrow limits
 My self and finds itself
 As revelation of all worlds
 Within the sway of time and space;
 The world, as archetype divine,
 Displays to me at every turn
 The truth of my own likeness.
 -Rudolf Steiner

4.	Board Reports a. Charter Representative Boot Camp	
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. Faculty Report d. PTA Report e. Business Manager Report	
6.	Unfinished Business OR Action Items a. Review audit report	a. Jim Nolen
7.	New Business OR Discussion Items a. Discuss Strategic Plan b. Discuss 4-Day School Week c. Discussion of status of faculty and director evaluations d. Discuss a Google Email Group for easy communication with board e. Discuss clarifying on website and/or changing where board meeting agendas are posted	a. Tim Harrington b. Jim Nolen c. Peter Rennick d. Katie Larson e. Katie Larson
8.	Meeting Summary and possibly approve meeting minutes	Board Member
9.	Announcements a. Schedule work session for 2 weeks to discuss Bylaws	Board Member
10	Adjournment	President

Posted Outside 1455 Willow Creek Rd by:

Date/Time:

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

Attendee Information:

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

Virtual Meeting Info

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