

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Meeting Minutes– April 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:
Special Meeting	April 24, 2024	3:50 PM	4:54 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.	Meeting Opening a. Welcome and Call to Order b. Roll Call	Board President
2.	No Public Comment	
3.	Director update on re-enrollment numbers - Postponed until Jim joined after item #4. Goal of 102 total students. Currently have 87-93 re-enrolled.	Jim Nolen
4.	Discuss Transparency, Responsibilities, and Quorum by Proxy. In regards to March 7th emails. President talked with individual about walking quorum and avoiding sense of solicitation and votes, recording conversations on our spreadsheet, and having purpose when visiting the school. Acknowledgement has been made. Board members represent and give school guidance as a body with individual opinions saved for during meetings.	Tim Harrington

5.	<p>Discuss rebranding and possibly renaming the school - The board discussed the importance of strengthening the reputation of the school and allowing people to let go of the past and creating a fresh start for the school. It is a simple change with ASBCS but takes more work and money for taxes and marketing materials. The founding members, including CR, are looking for to a new name for the school. Deciding on a new name and redirecting the school would involve the community. The new name will include a rededication of the school and a clearer direction and purpose. By the end of next year we will choose a new name and during next year we will evaluate the needs of the community and school through a self-study of Waldorf and how it is working for our community. In following outcomes of the 2024 Strategic Plan, TH makes a motion to authorize the School Director to produce a roadmap and project plan for a Mountain Oak School renewal/rededication launch project. PR 2nd. Unanimously aye. Motion passes.</p>	Board Member
6.	<p>Discuss Alliance for Waldorf Public Education Self-Study CR state alliance is creating pamphlet to support boards in the process but may not be until Fall. CR can look for more resources and timeline to support JN in the process. TH suggests sub-committee who will design the self-study lead by JN.</p>	Board Member
7.	<p>Discuss who to use as MOS auditor for FY 2024 JN received auditor bids in August. Mara Mann had lowest price and is quick working. Requests to use her again for her second year. TH motions to recommend MM for FY 24 and 25 and implement a three-year bid process at the end of 2026. CR 2nd. Unanimously aye. Motion passes. End of next school year (Feb or March) we will rebid.</p>	Board Member
8.	<p>Meeting Summary Request JN add katie as co-host to have ability to record</p>	Board President
9.	<p>Adjournment</p>	Board President

Attendee Information:

Name	E-Mail Address	Present
Amber Alexander, Faculty Board Member	aalexander@mountainoakschool.org	
Tim Harrington, President	osmliving@gmail.com	x
Cindy Roe, Board Member	croe@mountainoakschool.org	x
Katie Larson, Secretary	katie.larson@mountainoakschool.org	x
Brandy Meade, Treasurer	brandymis@gmail.com	x
James Nolen, School Director, Ex Officio	jnolen@mountainoakschool.org	Arrived at 4:00
Peter Rennick, Vice President	pjre2@cox.net	x
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	x