

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Work Session Minutes– May 29, 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	May 29, 2024	3:45 PM	4:50 PM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 Executive Director's Office <b>or virtual link to join meeting see below</b>

Agenda Items	Presenter
<b>1. Meeting Opening</b>	Board Member
<b>2. Discuss FY 2025 School Budget</b> The board members present discussed the FY 2025 budget. CR requests document stating number of students enrolled for each grade at June meeting. Requests budget for ADM 95 and 106 at June meeting. BM requests splitting up numbers for specialty teachers, maintenance manager roles, etc. for clarity on budget. No executive session was entered.	Board Member

**Attendee Information:**

Name	E-Mail Address	Present
Tim Harrington, President	osmliving@gmail.com	
Peter Rennick, Vice President	pjre2@cox.net	x
Katie Larson, Secretary	katie.larson@mountainoakschool.org	x
Brandy Meade, Treasurer	brandymis@gmail.com	x
Cindy Roe, Board Member	croe@mountainoakschool.org	x
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