

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Meeting Agenda– June 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:
Special Meeting	June 26, 2024	12:00 PM The room will open to the public at 11:45 AM	12:18 PM	Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 Director's Office or virtual link to join meeting see below

Agenda Items		Presenter
1.	Meeting Opening a. Welcome and Call to Order 12:01 b. Opening Quote c. Roll Call	Vice President
2.	Adopt MOS budget for FY 2025 CR motion, PR 2nd. Passed unanimously	Board Member
3.	Consent Items a-Approve Teacher Contracts for FY 2025 Tim motioned to approve. Peter 2nd. Motion passed unanimously (excluding KL who had already left)	Board Member
4.	Adjournment 12:18	Board President

Posted Outside 1455 Willow Creek Rd by: Admin/Board Secretary Date/Time:

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

Attendee Information:

Name	E-Mail Address	Present
Amber Alexander, Faculty Board Member	aaalexander@mountainoakschool.org	x
Tim Harrington, President	osmliving@gmail.com	X arrived late
Cindy Roe, Board Member	croe@mountainoakschool.org	X
Katie Larson, Secretary, Treasurer	katie.larson@mountainoakschool.org	X Left Early.

James Nolen, School Director, Ex Officio	jnolen@mountainoakschool.org	x
Peter Rennick, Vice President	pire2@cox.net	x
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	x