

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Meeting Agenda– August 21, 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	August 21, 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 Director's Office near the front office 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.	Discussion and Action Items a. Charter Board Consent Agreement b. Discuss outstanding balance for attorney c. Director Goals d. FY 2025 Budget	Board Member
3.	Meeting Summary	Board Secretary
4.	Adjournment	Board President

Posted Outside 1455 Willow Creek Rd by:

Date/Time:

Posted on School Website by: Designated Webmaster Date/Time: 8/20/24 3:10 PM

Attendee Information:

Name	E-Mail Address	Present
Amber Alexander, Board Member	aaalexander@mountainoakschool.org	
Tim Harrington, President	osmliving@gmail.com	
Cindy Roe, Board Member	croe@mountainoakschool.org	
Katie Larson, Secretary	katie.larson@mountainoakschool.org	
James Nolen, School Director, Ex Officio	jnolen@mountainoakschool.org	
Peter Rennick, Vice President	pire2@cox.net	
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	
Michael Donelson, Business Director		

Marlene Sullivan, Charter Representative		
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Virtual Meeting Info

To join the video meeting, click this link: <https://meet.google.com/any-uarp-crw>

Otherwise, to join by phone, dial +1 567-236-0732 and enter this PIN: 827 919 387#