

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Work Session Agenda– January 22, 2025**

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 | January 22, 2025 | 3:45 | | Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 Executive Director's Office or virtual link to join meeting see below |

| | Agenda Items | Presenter |
|----|---|-----------|
| 1. | Discuss New Charter Vision and Mission Statement | |
| 2. | Discuss new school name ideas | |
| 3. | Discuss new board member interview questions | |

Posted Outside 1455 Willow Creek Rd by:

Date/Time:

Posted on School Website by:

Date/Time:

Attendee Information:

| Name | E-Mail Address | Present |
|--|------------------------------------|---------|
| Tim Harrington, President | osmliving@gmail.com | |
| Peter Rennick, Vice President | pjre2@cox.net | |
| Katie Larson, Secretary, Treasurer | katie.larson@mountainoakschool.org | |
| Jonathan Ruf, Faculty Board Member | jruf@mountainoakschool.org | |
| James Nolen – School Director Ex Officio | jnolen@mountainoakschool.org | |

Virtual Meeting Info

To join the video meeting, click this link: <https://meet.google.com/bfh-keim-eas>

Otherwise, to join by phone, dial +1 470-273-8665 and enter this PIN: 746 468 850#