

**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	3:50	5:02	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
<p>1. Discuss new board member interview questions Instead of letter of interest, give questions for candidate to answer and then discuss the similar questions at the interview. After the interview they will apply for IVP card and be presented to board as a candidate with a spokesperson from the interview give a reason/summary of why they are recommending them. Four people (faculty, community, administration, and board member) on the committee.</p>	
<p>2. Discuss new school name ideas -community effort and upper grades and community can suggest with names and faculty and board come up with 2-3 and the community would vote on final name. Faculty connection to graphic designer in the community who can help.</p>	
<p>3. Discuss New Charter Vision and Mission Statement - still plan to utilize some tools of Waldorf-inspired schools Admin and some faculty met with superintendent and he supports us and would like us to adopt a guided reading model. Need funds and a curriculum team. Community likes science and nature study. Whole child centered, restorative, nature, we need to strengthen academics, project based, publicly funded alternative learning, change the world one child at a time (mission). Combination of teaching philosophies - take best from different philosophies and integrate into who we are to serve each child uniquely (vision). Faculty and admin will work on mission and vision and bring it back to board. Discuss being private school with ESA voucher. Would increase our funding, but more work for the parents. Staff member hired to support the parents in getting ESA voucher (community liaison). Could engage homeschool community. Why are people leaving to be homeschooled? Coach Mike will look into what it takes to become a private school or hybrid private/public.</p>	

Attendee Information:

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

Kelli Holladay - Faculty Member		x
Michael Smith - Faculty Member		x