

**PUBLIC MEETING OF THE  
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS  
Regular Meeting Agenda– January 8, 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:
Regular Meeting	January 8, 2025	3:45 PM The room will open to the public at 3:35 PM		Mountain Oak School 1457 Willow Creek Rd Prescott AZ 86301 7th/8th Grade Classroom in the Great Hall <b>or virtual link to join meeting see below</b>

Agenda Items		Presenter
1.	<b>Meeting Opening</b> a. Welcome and Call to Order b. Opening Quote c. Roll Call d. Open Meeting Law Reminder	Board President
2.	<b>Consents, Reviews, Approvals, Old Business</b> a. Consent Items i. Approve Prior Minutes 1. Dec 16, 2024 ii. Agenda Approval b. Old Business	
3.	<b>Public Comment</b> a. Guidelines for public participation i. Comment cards must be turned in to a board member at least 5 minutes prior to the meeting. The comment cards can be found in the office near the student sign-in sheet. ii. Online public participants can comment in the chat box to the group or Mountain Oak School what they wish to present to the board. iii. Public participation is limited to 2 minutes and the board cannot respond to public comments.	
4.	<b>Board Reports</b>	

5.	<b>Community Reports (action items must be informed and included on the agenda as a specific topic)</b> a. Charter Representative Report b. Director's Report c. Faculty Report d. Business Manager Report	
6.	<b>Unfinished Business OR Action Items</b> a. Banking Admin/Account Updates b. Board Practices and Policies Binder Update c. Discussion/Vote on New Faculty Board Member Representative d. Discussion/Acceptance Board Member Resignation(s)	
7.	<b>New Business OR Discussion Items</b> a. Discuss new charter and mission statement and vision b. Discuss new school name ideas c. Discuss new board member interview questions	Board Member
8.	<b>Meeting Summary</b>	Board Secretary
9.	<b>Announcements</b>	Board Member
10.	<b>Closing Quote</b>	Board President
11.	<b>Adjournment</b>	Board President

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

**Posted on School Website by: Designated Webmaster Date/Time: 1/7/24 2:55 PM**

**Attendee Information:**

<b>Name</b>	<b>E-Mail Address</b>	<b>Present</b>
Amber Alexander, Faculty Board Member	aalexander@mountainoakschool.org	
Tim Harrington, President	osmliving@gmail.com	
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		

**Virtual Meeting Info**

To join the video meeting, click this link: <https://meet.google.com/rve-oejh-ehs>

Otherwise, to join by phone, dial +1 970-414-1071 and enter this PIN: 312 311 365#