

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Special Meeting Agenda– February 26, 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	February 26, 2025	3:51 PM	4:30 PM	Mountain Oak School 1457 Willow Creek Rd Prescott AZ 86301 7th/8th Grade Classroom in the Great Hall or virtual link to join meeting see below

	Agenda Items	Presenter
1.	Meeting Opening a. Welcome and Call to Order b. Opening Quote c. Roll Call d. Open Meeting Law Reminder	Board President
2.	Public Comment a. None	
3.	Discussion and/or action items a. Approve new faculty board member - JN proposed the appointment of Rose Ybarra as a staff board member on behalf of the Mountain Oak Staff for the term through FY 26. TH motions to accept proposal of Rose Ybarra's appointment as staff board member through FY 26. PR 2nd. Unanimously aye. Motion Passes. b. Discuss business opportunity in relation to rebranding of MOS - JN informed the board about the proposed merge with La Tierra. TH discussed the administrators begin due diligence. Noted that a nonprofit foundation would be established in addition to the school, so there would be two governing boards. TH motioned to begin due diligence process, without prejudice, for the merger process of the two schools. JR 2nd. Unanimously aye. Motion passes. This item will now be a running agenda item.	Board Member
4.	Closing Quote	Board President
5.	Adjournment - 4:30 PM	Board President

Attendee Information:

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