

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Special Meeting Agenda– March 31, 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: |
|-----------------|----------------|--|-----------|--|
| Special Meeting | March 31, 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 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. | Public Comment 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. | |
| 3. | Unfinished Business OR Action Items a. Board annual report | Jim Nolen |
| 4. | New Business OR Discussion Items a. Fiscal monitoring and intervention | Katie Larson |
| 5. | Meeting Summary | Board Secretary |
| 6. | Adjournment | Board President |

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

Posted on School Website by: Designated Webmaster Date/Time:

Attendee Information:

| Name | E-Mail Address | Present |
|--|------------------------------------|----------------|
| Sarah Cramer, Board Member | scramer@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 | pjre2@cox.net | |
| Jonathan Ruf, Faculty Board Member | jruf@mountainoakschool.org | |
| Rose Ybarra, Staff Board Member | attendance@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/ppm-tfpj-uxh>

Otherwise, to join by phone, dial +1 929-277-6491 and enter this PIN: 178 831 295#