

PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Special Meeting Minutes– 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	3:51 PM	4:32 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 <ol style="list-style-type: none"> a. Welcome and Call to Order b. Roll Call 	Board President
2.	Public Comment <ol style="list-style-type: none"> a. None 	
3.	Unfinished Business OR Action Items <ol style="list-style-type: none"> a. Board annual report <ol style="list-style-type: none"> i. Discussed and reviewed corporate filing report for LLC. Board has 24 hours to submit any comments before submission. 	Jim Nolen
4.	New Business OR Discussion Items <ol style="list-style-type: none"> a. Fiscal monitoring and intervention <ol style="list-style-type: none"> i. On probation with charter board financially because of not enough days liquidity <ol style="list-style-type: none"> 1. Marketing ideas to help with enrollment: social media, social booths, mail flyers, etc. PR suggests forming committee to increase enrollment and how to keep and advertise the Core Principles. SC is willing to be on marketing committee with some staff members. 2. Foundation secure line of credit tied to school's reserves based on equity on campus in case of emergency. As long as loan is less than 50% of equity. JN will look into options and possibly separate bank accounts. TH also asks we see how 	Katie Larson

	preschool funds are part of the operation and if we could refinance the mortgage. 3. Fiscal offices are working on updated budget for next year.	
5.	Meeting Summary - Review what was discussed at the meeting. Next meeting on April 9th.	Board Secretary
6.	Adjournment - 4:32 PM	Board President

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	katie.larson@mountainoakschool.org	x
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	
Sarah Cramer, Board Member	scramer@mountainoakschool.org	x
Rose Ybarra, Staff Board Member	attendance@mountainoakschool.org	x
James Nolen, School Director, Ex Officio	jnolen@mountainoakschool.org	x
Michael Donelson, Business Director		
Marlene Sullivan, Charter Representative		x