

## PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS Regular Meeting Agenda– April 9, 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	April 9, 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> <ol style="list-style-type: none"> <li>a. Welcome and Call to Order</li> <li>b. Opening Quote</li> <li>c. Roll Call</li> <li>d. Open Meeting Law Reminder</li> </ol>	Board President
2.	<b>Consents, Reviews, Approvals, Old Business</b> <ol style="list-style-type: none"> <li>a. Consent Items               <ol style="list-style-type: none"> <li>i. Approve Prior Minutes                   <ol style="list-style-type: none"> <li>1. March 12, 2025</li> <li>2. March 31, 2025</li> </ol> </li> <li>ii. Agenda Approval</li> </ol> </li> <li>b. Old Business</li> </ol>	
3.	<b>Public Comment</b> <ol style="list-style-type: none"> <li>a. Guidelines for public participation               <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>iii. Public participation is limited to 2 minutes and the board cannot respond to public comments.</li> </ol> </li> </ol>	
4.	<b>Board Reports</b>	

<b>5.</b>	<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 i. School Renewal Report c. Faculty Report d. Business Manager Report	
<b>6.</b>	<b>Unfinished Business OR Action Items</b> a. Discuss new mission and vision, including changes to the MOS Charter b. Discuss fiscal possibilities for FY 2025	Board Member
<b>7.</b>	<b>New Business OR Discussion Items</b> A. Review and and discuss final budget documents (Possible Action) B. Discuss new board secretary (Sarah Cramer) C. Discuss tracking options for board member terms and OML	a. Jim Nolen b. Katie Larson c. Katie Larson
<b>8.</b>	<b>Meeting Summary</b>	Board Secretary
<b>9.</b>	<b>Announcements</b>	Board Member
<b>10.</b>	<b>Closing Quote</b>	Board President
<b>11.</b>	<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: 4/8/25 1:20 PM**

**Attendee Information:**

<b>Name</b>	<b>E-Mail Address</b>	<b>Present</b>
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	pire2@cox.net	
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	
Rose Ybarra, Staff Board Member	attendance@mountainoakschool.org	
Michael Donelson, Business Director	billing@mountainoakschool.org	
Marlene Sullivan, Charter Representative	msullivan@mountainoakschool.org	

**Virtual Meeting Info**

To join the video meeting, click this link: <https://meet.google.com/vxp-atkt-uup>

Otherwise, to join by phone, dial +1 916-245-9036 and enter this PIN: 803 283 454#