

## PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS

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.

Meeting Type:

Quorum Notice

Start Date:

1/24/2012

Start Time:

4:00 PM

### **Vision: Mountain Oak School is Committed to the Following:**

- Growing our school population to two kindergartens through 8<sup>th</sup> grade with full enrollment.
- Developing a permanent home for Mountain Oak School.
- Maintaining our financial health.
- Growing our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Developing a strong and vibrant school community

### **Agenda Items**

#### **1 Fundraising Workshop**

Owner:

Anna Marx

A quorum of Board Members may be present at this workshop.

---

<b>Posted By:</b>	<b>Date:</b>	<b>Time:</b>

---

### Attendee Information

<b>Name</b>	<b>E-mail Address</b>	<b>Required</b>
Kim Belli, Board Member	kbelli.az@gmail.com	<input checked="" type="checkbox"/>
Robert Ernst, Board Member	ernst_rob@msn.com	<input checked="" type="checkbox"/>
Curtis Hafer, Board Member in Process	hafercjsb@commspeed.net	<input checked="" type="checkbox"/>
Martha Jensen, Business Manager, non-member	marthajensen@earthlink.net	<input checked="" type="checkbox"/>
Anna Marx, President	marx7329@gmail.com	<input checked="" type="checkbox"/>
DeeAnn Morgan, Board Member	deeanmh1@gmail.com	<input checked="" type="checkbox"/>
Cindy Roe, School Principal, non-voting	principalmtnoak@cableone.net	<input checked="" type="checkbox"/>
Marlene Sullivan, Board Member	marlenesu@hotmail.com	<input checked="" type="checkbox"/>
Maureen VanWallegan, Board Member in Process	mo_vanwallegan@yahoo.com	<input checked="" type="checkbox"/>