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

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: Start Date: Start Time: Normal Meeting 6/3/13 3:30 PM

Place: Conference Room End Time: 5:30 PM

Vision: Mountain Oak School is Committed to the Following:

- Growing our school population to full enrollment.
- Developing and enriching our campus.

5 President's Report

- 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.

Agenda Items				
1	Public Comment	Owner:	Anna Marx	
2	Faculty Report	Owner:	DeeAnn Morgan	
3	Principal's Report	Owner:	Cindy Roe	
4	Business Manager Report	Owner:	Martha Jensen	

Anna Marx

Owner:

- 6 Approval Item: Approval of the 2013-2014 Owner: Martha Jensen United Health Care Contract for Health and Dental Coverage
- 7 **Discussion/Action Item: Approval of the**Benefit Package for Salaried Employees for the 2013-2014 School year

  Martha Jensen
- 8 Approval Item: Approval of the 2013-2014 Owner: Martha Jensen Proposed School Budget

## 9 Consent Agenda

Owner:

Anna Marx

Move to approve:

May 6, 2013 and May 20, 2013 Minutes Vouchers #23, #23A, #1344-#1346

Acknowledgment of Curtis Hafer's Resignation

## 11 Meeting Adjournment

Owner:

Anna Marx

Closing:

The healthy social life is found When in the mirror of each human soul The whole community finds its reflection And when in the community The virtue of each one is living. ~Rudolf Steiner

Signature: JCP Time: 2:50pm Date: 5/31/13 Place: Front Bldg

Posted Online by: JCP Date: 5/30/13 Time: 9:30pm