

## 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:

Normal Meeting

Start Date:

10/6/2011

Start Time:

3:30 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 **Public Comment**

Owner:

Anna Marx

2 **Faculty Report**

Owner:

Cindy Roe (for faculty)

3 **Principal's Report**

Owner:

Cindy Roe

4 **Business Manager Report**

Owner:

Martha Jensen

5 **President's Report**

Owner:

Anna Marx

6 **Sign Voucher: #6-#7, #1211- #1214**

Owner:

Anna Marx

7 **Approval of Board Meeting Minutes September 12, 2011**

Owner:

Anna Marx

8 **Recommendation for seating on the Board from the nominating committee: Maureen VanWallegan**

Owner:

Cindy Roe

9 **Recommendation for seating on the Board from the nominating committee: Curtis Hafer**

Owner:

Anna Marx

10 **Recommendation to approve the Faculty Representative to the Board**

Owner:

Cindy Roe

11 **Approval of Speech Contract with AZ Speech and Hearing Professionals, LLC**

Owner:

Cindy Roe

12 **Summary from the Community Building workshop**

Owner:

Anna Marx

13 **Discussion and follow-up of the Board mandated Web Committee proposal**

Owner:

Cindy Roe

14 **Discussion about Board Trainings**

Owner:

Cindy Roe

15 **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

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Posted By:	Date:	Time:

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**Attendee Information**

Name	E-mail Address	Required
Kim Belli, Board Member	kbelli.az@gmail.com	<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, non-member	deeannmh1@gmail.com	<input checked="" type="checkbox"/>
Cindy Roe, School Principal, non-voting	principalmtnoak@cableone.net	<input checked="" type="checkbox"/>
Marlene Sullivan, non-member	marlenesu@hotmail.com	<input checked="" type="checkbox"/>
Robert Ernst, Board Member	ernst_rob@msn.com	<input checked="" type="checkbox"/>