PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
MINUTES

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: Budget Training Meeting

Location: 1455 Willow Creek Rd. Prescott

Start Date: 6/5/12

Start Time: 3:30 PM

End Time: 4:15 PM

Vision: Mountain Oak School is Committed to the Following:

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

Agenda Items

1 **Budget Training For Board Members** Owner: Anna Marx

See Attached

2. **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

Attendee Information

Name	E-Mail Address	Present
Robert Ernst, Board Member	ernst_rob@msn.com	x
Curtis Halfer, Board Member	hafercjsb@commspeed.net	

Martha Jensen, Business Manager, Non-Member	marthajensen@earthlink.net	x
Anna Marx, President	marx7329@gmail.com	x
DeeAnn Morgan, School Principle, Non-Voting	deeannmh1@gmail.com	x
Marlene Sullivan, Board Member	principlepalmtnoak@cableone.net	x
Beni Garcia, Board Agenda Online Post	mtnoak@cableon.net	
Cindy Roe, School Principal, non-voting	principalmtnoak@cableone.net	x