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:
Normal Meeting

Place: Conference Room

Location: 1455 Willow Creek Rd

Start Date:
3/4/12

Start Time:
3:30 PM

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.
- 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
5	**President's Report**	Owner:	Anna Marx
6	**Search and Hire Committee Report**	Owner:	Anna Marx
7	**Action Item: Contract Approval-Greater Yavapai Purchasing Consortium**	Owner:	Cindy Roe

8	**Action Item: Approval of Text and Library Book Replacement Fee Policy**	Owner:	Cindy Roe
9	**Action Item: Approval of 2013/2014 School Calendar**	Owner:	Cindy Roe
10	**Action Item: Approval of 990**	Owner:	Martha Jensen
11	**Action Item: Approval of Angela Kumberra as Board Member Pending Approval by Arizona State Board of Charter Schools**	Owner:	Cindy Roe
12	**Action Item: Approval of Cooperative Purchasing Agreement**	Owner:	Cindy Roe
13	**Consent Agenda**	Owner:	Anna Marx

Move to approve:
February 4, 2013 Minutes
Vouchers #16, #17, #1330-1333

14	**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: 2:55pm Date: 3/1/13 Place: Front Bldg

Posted Online by: JCP Date: 3/1/13 Time: 1:55pm