

## PUBLIC MEETING OF THE MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS REGULAR MEETING MINUTES, Unapproved

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.

**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.

Meeting Type:	Date:	Start Time:	End Time:	Location:
Regular Meeting	08/06/14	2:05 PM	2:06 PM	Conference Room 1455 Willow Creek Rd Prescott AZ 86301

	Agenda Items	Presenter
1	<b>Public Comment:</b> None	
2	<b>Approve Interim Director contract for Barbara Schuderer</b>  <b>Angela moves to approve Barbara Schuderer as Interim Director. Marlene seconds. All in favor. Motion carries.</b>	Martha Jensen
9	<b>Meeting Adjournment</b> 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	
Marlene Sullivan, Board Member	marlenesu@hotmail.com	x
Angela Kumbera, Board Member	angela.kumbera@gmail.com	x
Director, Non-Member	directormtnoak@cableone.net	
Beni Garcia, Office Manager, Non-Member	bgarcia@mountainoakschool.org	
Martha Jensen, Business Manager, Non-Member	mjensen@mountainoakschool.org	x