

PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Special Session Agenda – July 9, 2025

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 sessions 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:

- Developing and enriching our school offering and 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:
Special Meeting	July 9, 2025	12:00 PM The room will open to the public at 11:50 PM		Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 Office or virtual link to join meeting see below

Agenda Items:		Presenter:
1.	Meeting Opening <ul style="list-style-type: none"> a. Welcome and Call to Order b. Roll Call 	Board President
2.	Public Comment <ul style="list-style-type: none"> a. Guidelines for public participation <ul style="list-style-type: none"> i. Comment cards must be turned in to a board member at least 5 minutes prior to the meeting. The comment cards can be found in the office near the student sign-in sheet. ii. Online public participants can comment in the chat box to the group or Mountain Oak School what they wish to present to the board. iii. Public participation is limited to 2 minutes and the board cannot respond to public comments. 	
3.	Special Session Items <ul style="list-style-type: none"> a. Discuss and take action on the letter of resignation as School Director by Director Nolen b. Review MOS/MOCS Leadership Succession Plan c. Meet with the MOS/MOCS Leadership Community 	<ul style="list-style-type: none"> a. Board President b. Board President c. Board President d. Katie Larson e. Katie Larson

	d. Ideas from Director Nolen for future directors e. Staffing f. Review of progress re: FY 25-26 funding (ESA, loans, etc.) g. Discuss raising the student cap of the 7-8th class	f. Sarah Cramer g. Jonathan Ruf
5.	Meeting Summary	Board President
6.	Adjournment	Board President

Posted Outside 1455 Willow Creek Rd by: Director/Board Member Date/Time:
 Posted on School Website by: Designated Webmaster Date/Time: 2025 July 7 12:08 PM

Attendee Information:

Name:	E-Mail Address:	Present/Absent:
Tim Harrington, President	osmliving@gmail.com	
Peter Rennick, Vice President	pjre2@cox.net	
Katie Larson, Board Member	katie.larson@mountainoakschool.org	
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	
Rose Ybarra, Staff Board Member	attendance@mountainoakschool.org	
James Nolen, School Director, Ex Officio	jnolen@mountainoakschool.org	
Michael Donelson, Business Director	billing@mountainoakschool.org	
Sarah Cramer, Secretary	scramer@mountainoakschool.org	

Virtual Meeting Information:

To join the video meeting, click this link: <https://meet.google.com/pqx-tdft-oig>
 Otherwise, to join by phone, dial +1 260-233-2151 and enter this PIN: 540 105 324#