

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda – June 25, 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:
Regular Meeting	June 25, 2025	3:30 PM The room will open to the public at 3:20 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 a. Welcome and Call to Order b. Opening Quote c. Roll Call d. Open Meeting Law Reminder	Board President
2. Consents, Reviews, Approvals, Old Business a. Consent Items i. Approve Prior Minutes 1. May 7, 2025 ii. Agenda Approval b. Old Business	
Public Comment a. Guidelines for public participation 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.	
4. Board Reports	

5.	Community Reports (action items must be informed and included on the agenda as a specific topic) a. Charter Representative Report b. Director's Report c. Faculty Report d. Business Manager Report	
6.	Unfinished Business OR Action Items a. Discuss new mission and vision for MOS b. Discuss committee for fundraising and advertising c. Update on the spreadsheet to track OML training and term limits	a. Board Member b. Sarah Cramer c. Sarah Cramer
7.	New Business OR Discussion Items a. Bank Fraud Security b. Approve Faculty Contracts c. Approve FY 25-26 School Calendar d. Discuss Private School and ESA model for school and governing board including vendor status and parent communication	a. Michael Donelson b. Katie Larson c. Katie Larson d. Katie Larson, Sarah Cramer
8.	Executive Session to discuss and review Director Annual Review and Actions	Board President
9.	Meeting Summary	Board Secretary
10.	Announcements	Board Member
11.	Closing Quote	Board President
12.	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 June 24 6:23AM

Attendee Information:

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

Virtual Meeting Info:

To join the video meeting, click this link: <https://meet.google.com/nii-ohyg-ref>
Otherwise, to join by phone, dial +1 470-243-0560 and enter this PIN: 450 218 539#