

**PUBLIC MEETING OF THE
MOUNTAIN OAK COMMUNITY SCHOOL BOARD OF DIRECTORS
Special Session Agenda – September 3rd, 2025**

OPEN MEETING PRACTICE:

As a private entity, MOCS is not held to Open Meeting Law; however, the Board is committed to Open Meeting Practice. Thus, agendas will be posted at the physical location of MOCS and on our website prior to each Board meeting. Members of the public are welcome to attend. The following topics are open to Board consideration, discussion, approval, or other action. The Board may vote to go into Executive session on any agenda item for private discussion or legal advice on matters as set forth in the agenda item. Executive sessions are not open to the public.

MISSION & VISION:

Mountain Oak Community School Mission is to foster a nurturing, differentiated, and dynamic learning environment that honors the foundational principles of the school's founding philosophy rooted in a Waldorf pedagogy while integrating innovative S.T.E.A.M. and project-based education. We strive for and envision a vibrant educational community where every student thrives in a supportive and inclusive atmosphere that celebrates creativity, diversity, and holistic development.

Together, we create an exceptional educational environment where academic excellence, character development, and community connection flourish. MOCS is like a great oak tree forest, each member of the community deeply rooted, branches soaring high and wide: a nourishing place where children grow into their grandest potential. Only together will we grow and our children prosper.

Mountain Oak Community School: Parents - Educators - Community - Kids

Meeting Type:	Date:	Start Time:	End Time:	Location:
Special Session	09/03/2025	3:45 pm The room will open to the public at 3:35 pm.		Mountain Oak Community School 1457 Willow Creek Rd Prescott AZ 86301 7th/8th Classroom or to join virtually, please see below.

	Agenda Items:	Presenter:
1	Meeting Opening <ul style="list-style-type: none"> a. Welcome, Call to Order, Roll Call b. Weekly Soul-Purpose Reflection 2025-2026 Week 20 c. Opening Reflections 	Board President:
2	Open Meeting Practice <ul style="list-style-type: none"> a. Reminder b. Board Member Trainings & Terms 	Board President
3	Consents, Reviews, Approvals <ul style="list-style-type: none"> a. Consent Items <ul style="list-style-type: none"> i. Approve Prior Minutes: August 20 ii. Approve Current Agenda: September 3 	Board President
4	Public Comment & Guidelines <ul style="list-style-type: none"> a. Comment cards must be turned in to a board member at least 5 minutes prior to the meeting. Comment cards can be found in the office near the student sign-in sheet. b. Online public participants can comment in the chat box what they wish to present to the board. c. Public participation is limited to 2 minutes. d. The Board cannot respond to public comments. 	
5	Community Reports <ul style="list-style-type: none"> a. Director Report b. Financial Report 	<ul style="list-style-type: none"> a. Timothy Harrington b. Michael Donelson
6	Unfinished Business / Action Items <ul style="list-style-type: none"> a. Committee Board Assignments <ul style="list-style-type: none"> i. PR accepted assignment; other Board member acceptance pending. SC will happily take on whatever is left!! 	
7	New Business / Discussion Items <ul style="list-style-type: none"> a. Exit Interviews Report b. ESA Q1 review c. Tuition Clarification Letter review 	<ul style="list-style-type: none"> a. Board Members b. Board Members c. Board Members
8	Other Items <ul style="list-style-type: none"> a. Need for new Board Treasurer following KL resignation and to remove KL from bank account 	.Board Members
9	Meeting Summary	Board President
10	Meeting Closing <ul style="list-style-type: none"> a. Closing Reflections b. Closing Quote 	Board President
11	Adjournment	Board President

Posted Outside 1455 Willow Creek Rd by: Board Member/Reporter
Posted on School Website by: Designated Webmaster

Date: 09/03/2025
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Attendee Information:

Name:	E-Mail Address:	P/A:
Board Members:		
Dr. Tim Harrington, President & Interim Director	osmliving@gmail.com	
Peter Rennick, Vice President	pjre2@cox.net	
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	
Rose Ybarra, Staff Board Member	attendance@mountainoakschool.org	
Ryan Brown, Board Member	ryanbrown001@gmail.com	
Sarah Cramer, Secretary	scramer@mountainoakscool.com	
Reporters:		
Michael Donelson, Operations	billing@mountainoakschool.org	
Marlene Sullivan, Education	msullivan@mountainoakschool.org	
Carmen Alvey, SpED	calvey@mountainoakschool.org	
Kellie Halliday, ECD	khalliday@mountainoakschool.org	
Guests:		

Members of the public present:

Virtual Meeting Information:

Wednesday, September 3 · 3:30 – 6:00pm

Time zone: America/Phoenix

Google Meet joining info

Video call link: <https://meet.google.com/ehv-cuax-twt>

Or dial: (US) +1 347-507-7096 PIN: 855 879 281#