

**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	<p>Meeting Opening <b>3:50pm</b></p> <ul style="list-style-type: none"> <li>a. Welcome, Call to Order, Roll Call</li> <li>b. <a href="#">Weekly Soul-Purpose Reflection 2025-2026</a> Week 20</li> <li>c. Opening Reflections</li> </ul>	<p>Board President:</p> <p><b>And so I feel my own existence Is one with all the world's events; My soul no longer lives confined Within my being's narrow bounds. The world itself, the All, begins To live and grow within my soul, And with its own creative force It shines through all my actions.</b></p>
2	<p>Open Meeting Practice <b>TH reviews OMP and spreadsheet</b></p> <ul style="list-style-type: none"> <li>a. Reminder</li> <li>b. <a href="#">Board Member Trainings &amp; Terms</a></li> </ul>	Board President
3	<p>Consents, Reviews, Approvals</p> <ul style="list-style-type: none"> <li>a. Consent Items <b>Motion to approve all. Unanimous aye.</b> <ul style="list-style-type: none"> <li>i. Approve Prior Minutes: <a href="#">August 20</a></li> <li>ii. Approve Current Agenda: September 3</li> </ul> </li> </ul>	Board President
4	Public Comment <b>None</b>	
5	<p>Community Reports <b>Discussion of ESA, Kindergarten, private school state compliance, AI tools, income from state coming 9/22 among other deposits. 23 ESAs in process. Non-engagement in process may result in disenrollment as Q1 ends 9/30. Discussion of enrollment attrition. MOCS must become QCO to receive tax credit donations from ESA recipients. In the meantime, others can give. We will have a clearer picture of financials after Q1. RY reports that there are past students who may return. Further discussion of numbers; as a 501c3 we qualify for federal funds collection.</b></p> <ul style="list-style-type: none"> <li>a. Director Report</li> <li>b. Financial Report</li> </ul>	<ul style="list-style-type: none"> <li>a. <a href="#">Timothy Harrington</a></li> <li>b. Michael Donelson</li> </ul>
6	<p>Unfinished Business / Action Items</p> <ul style="list-style-type: none"> <li>a. <a href="#">Committee Board Assignments</a> <b>All accepted.</b></li> </ul>	
7	<p>New Business / Discussion Items <b>Given.</b></p> <ul style="list-style-type: none"> <li>a. Exit Interviews Report</li> <li>b. ESA Q1 review</li> <li>c. <a href="#">Tuition Clarification Letter</a> review</li> </ul>	<ul style="list-style-type: none"> <li>a. Board Members</li> <li>b. Board Members</li> <li>c. Board Members</li> </ul>
8	<p>Other Items</p> <ul style="list-style-type: none"> <li>a. Need for new Board Treasurer following KL resignation and to remove KL from the bank account <b>Ryan Brown becomes Board treasurer.</b></li> </ul>	.Board Members

9	Meeting Summary	Board President
10	Meeting Closing <ul style="list-style-type: none"> <li>a. Closing Reflections</li> <li>b. Closing Quote</li> </ul>	Board President
11	Adjournment	Board President

Posted on School Website by: Designated Webmaster

Date: 092025

**Attendee Information:**

Name:	E-Mail Address:	P/A:
Board Members:		
Dr. Tim Harrington, President & Interim Director	osmliving@gmail.com	<b>P</b>
Peter Rennick, Vice President	pjre2@cox.net	<b>P</b>
Jonathan Ruf, Faculty Board Member	jruf@mountainoakschool.org	<b>P</b>
Rose Ybarra, Staff Board Member	attendance@mountainoakschool.org	<b>P</b>
Ryan Brown, Board Member	ryanbrown001@gmail.com	<b>P</b>
Sarah Cramer, Secretary	scramer@mountainoakscool.com	<b>P, left 4:53</b>
Reporters:		
Michael Donelson, Operations	billing@mountainoakschool.org	<b>P</b>
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#