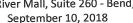
Board Meeting Minutes

DESERT SKY MONTESSORI SCHOOL 150 NE Bend River Mall, Suite 260 - Bend, OR 97703





Sam called the meeting to order at 5:55 pm.

PRESENT: Sam Pierce, Grant Martin, Shawna Smith, Jolisa Sheridan

ABSENT: Shauna Michaels

ALSO PRESENT: Emma Johnson, Cara Nowack, Darlene Weaver, Britt McAllister

OPEN FORUM

"Thank you" from Darlene Weaver.

2018.09.10.01 Grant moved to approve the minutes from the August meeting. Sam seconds. The minutes are approved by unanimous vote.

BUSINESS

A. Head of School Report

- a. Staffing We are fully staffed now. Looking to add a new after-care worker because of unexpectedly high numbers in the program. We contracted with the district to have 40 hours of a school nurse this year.
- b. Enrollment Started the year with 153 for both schools combined. 15 places to fill (6 in pre-school and 9 in public school).
- c. Start of School 4 days down. Bus is going well.

B. Business Director Report

- a. Building Occupancy Permit was received at the last minute. Julia updated the board on a number of projects still ongoing at the
- b. Still working with CPA to finalize budgets.

C. President Report

- a. Board Retreat will be October 13, 9 am to 4 pm.
- b. The board reviewed a draft of staff and student surveys. Sam and Shawna will work to make the surveys happen.
- c. DSMP Board Membership

2018.09.10.02 Shawna moves to appoint Emma Johnson to DSMP board. Jo seconds. Emma is appointed by unanimous vote to the board of DSMP.

ANNOUNCEMENTS

- Open house and dedication of the peace pole at One World Center is 5 8 pm on Friday, 9/21.
- •The next board meeting is Monday, October 8.

The meeting was adjourned at 7:00 pm.

Certification of Secretary

I hereby certify that these are a true and correct copy of the minutes of the September 10, 2018 Desert Sky Montessori board meeting, approved by the board on November 12, 2018.

150 NE Bend River Mall Suite 206, Bend OR, 97703 / www.dsmontessori.org / 541.350.2090