## **Board Meeting Agenda**

# DESERT SKY MONTESSORI SCHOOL 63645 Scenic Drive, Bend, OR 97701 October 8, 2018



## **CALL TO ORDER**

## **OPEN FORUM**

## **REVIEW & APPROVE MINUTES**

#### **BUSINESS**

## A. Head of School Report

- 1. Annual report summary
- 2. Enrollment
- 3. Teacher Assessment/student learning goals
- 4. Parent information sessions
- 5. Open House/Marketing

# **B.** Business Director Report

- 1. Annual audit
- 2. Finances / reporting
- 3. DSMP update
- 4. Facilities

## C. Treasurer Report

# D. President Report

## **ACTION ITEMS**

- 1. Vote to approve policies
  - a. Password policy
  - b. Data backup policy
  - c. DSM Crisis and violence prevention
  - d. DSM Threats of Violence policy
  - e. Termination policy

# **ADJOURNMENT**