



**Board Meeting Agenda**  
DESERT SKY MONTESSORI SCHOOL  
63645 Scenic Drive, Bend, OR 97701  
January 14, 2019

**CALL TO ORDER**

**OPEN FORUM**

**REVIEW & APPROVE MINUTES**

**BUSINESS**

**A. Head of School Report**

- a. Enrollment and lottery
- b. Staffing
- c. Testing
- d. Grant funds and training
- e. Parent Information Sessions
- f. Progress Reports

**B. Business Manager Report**

- a. Facilities Update
- b. Preschool/DSMP Update
- c. Budget/Financials Update
- d. Annual Financial Audit
- e. Rock, Paper, Scissors and events schedule

**C. Treasurer Report**

**D. President Report**

- a. Board Recruitment - DSM/DSMP
- b. Jennae Thompson – introduction
- c. Note: Resignations of Shawna Smith and Jolisa Sheridan

**ACTION ITEMS**

- Approve Policies:
  - Administration of Non-Injectable Medicines
  - DSM Admission Policy
  - DSM Confidentiality Policy
  - DSM Emergency Closures Policy
  - DSM Emergency Drills and Instruction
  - DSM Use of Seclusion and Restraint Administrative Regulations
  - DSM Seclusion and Restrain Policy
  - Lockdown Lockout Drills for DSMP
  - Lockdown Lockout Drills for ES
  - Renewal, Non-Renewal, Non-Extension, and Dismissal of Licensed Teachers and Administrators

- Approve to add Catherine Bangerter to all of the accounts at OnPoint Community Credit Union
- Approve to remove Jolisa Sheridan from all accounts at OnPoint Community Credit Union
- Approve to add Jennae Thompson to DSM Board as Treasurer, add to all accounts at OnPoint Community Credit Union

## **ADJOURNMENT**

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