

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

- a. Enrollment
- b. Testing
- c. Grievance Policy
- d. Mandatory reporting Policy

B. Business Manager Report

- a. Facilities Update
- b. Preschool/DSMP Update
- c. Budget/Financials Update
- d. Student enrollment / immunizations and ODE requirements
- e. Harvest Festival

C. Treasurer Report

D. President Report

- a. Board Retreat
- b. DSMP non-discrimination policy
- c. Annual Giving Campaign
- d. PCA update

ACTION ITEMS

- Approve Grievance and mandatory reporting Policies
- Board approves for DSM to add an additional facility for operation of the public charter school at 63645 Scenic Drive, Bend, Oregon 97701 to begin in the 2018-2019 school year.
- Board approves for DSM to add 4th grade to the list of available grades for the 2018-2019 school year.

ADJOURNMENT