



**Desert Sky Montessori  
Board Meeting Agenda  
April 20, 2022 at 6:15 pm**

Join via Zoom: <https://us06web.zoom.us/j/81289804886?pwd=bisrVVJCOWtYNjg5eTFhZ2ZFNd3pKUT09>

Call in via Zoom: 1-253-215-8782 Meeting ID: 812 8980 4886 Meeting Passcode: 147722169

**CALL TO ORDER**

**OPEN FORUM**

**BUSINESS**

- A. Presentation from Central Oregon Daily
- B. Reports and Minutes
  - a. Approve March Minutes and all April Special Session Minutes
  - b. Head of School Report
  - c. Treasurer's Report
  - d. Business Director Report
- C. Future Campus Discussion
- D. New HOS
- E. Board President Update
- F. Executive Session

**ACTION ITEMS**

1. Vote to add Bill Alsdurf, Jr to all OnPoint Community Credit Union Accounts as of June 30, 2022.
2. Vote to remove Jodie Borgia from all OnPoint Community Credit Union Accounts as of June 30, 2022.

**ADJOURNMENT**

**Vision:**

Students empowered to share their unique gifts with the world

**Our Mission:**

Desert Sky Montessori provides all children an environment for joyful exploration that fosters self-discovery and a life-long love of learning