

# **Board Meeting Agenda**

Desert Sky Montessori 63645 Scenic Drive, Bend, OR 97701 December 11th, 2019

### **CALL TO ORDER**

### **OPEN FORUM**

#### **BUSINESS**

- A. Consent Agenda
  - a. Business Director Report
  - b. Head of School Report
  - c. Approve November 2019 Minutes
  - d. Approve 2019.2020 salary schedule
- B. Highlights of DSM
- C. Proposed New Board Member
- D. Discussion on the progress of Scenic Phase II planning and developing

### **ACTION ITEMS**

**A.** Approve 2019.2020 salary schedule

## **ADJOURNMENT**