



**Board Meeting Agenda**  
Desert Sky Montessori  
63645 Scenic Drive, Bend, OR 97701  
January 8th, 2020

**CALL TO ORDER**

**OPEN FORUM**

**BUSINESS**

- A. Consent Agenda
  - a. Business Director Report
  - b. Head of School Report
  - c. Approve December 2019 Minutes
- B. Treasurer's Report
- C. Report from Visioning Group
- D. Retreat planning – schedule, goals, outcomes
  - a. Location? Lunch?
  - b. New members – Board 101, discussion of the role of the Board
  - c. Grievance Policy review
  - d. Mid-year Board self-analysis
  - e. Strategic planning review and discussion
  - f. Outcomes

**ACTION ITEMS**

**ADJOURNMENT**