

Board Meeting Agenda Desert Sky Montessori 63645 Scenic Drive, Bend, OR 97701 June 16, 2021

CALL TO ORDER

OPEN FORUM

BUSINESS

- A. Consent Agenda
 - a. Head of School Report
 - b. Business Director Report
 - c. Approve May Minutes
- B. Treasurer's Report
 - a. Financial Summary
- C. OWC Future Campus Update
- D. Head of School Update
- E. New Board Members
- F. Head of School Evaluation Rubric

ACTION ITEMS

- Vote to approve Jessica Loukonen as the Board President
- Vote to approve David Trexler as a member of the Board of Directors
- Vote to approve Kevin McKennon as a member of the Board of Directors
- Vote Kevin McKennon onto the future facilities team
- Vote to remove Sam Pierce from all OnPoint Community Bank Accounts
- Vote to add Jessica Loukonen to all OnPoint Community Bank Accounts
- Vote to approve budget for the 2021.2022 School Year

ADJOURNMENT

Our 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 lifelong love of learning.