



Board Meeting Agenda
Desert Sky Montessori
63645 Scenic Drive, Bend, OR 97701
May 19, 2021

CALL TO ORDER

OPEN FORUM

BUSINESS

- A. Consent Agenda
 - a. Head of School Report
 - b. Business Director Report
 - c. Approve April Minutes
- B. Treasurer's Report
 - a. Financial Summary
- C. OWC Future Campus Update
- D. Head of School Update
- E. Board Recruitment and Onboarding new President to be voted in on June 16, 2021

ACTION ITEMS

- Vote to add Jessica Loukonen to the DSM Board of Directors
- Vote to add Heather Amaral to the DSM Board of Directors
- Vote to skip the July board meeting. First meeting in the new school year will be August 18th
- Vote to approve Julia Sutter as the DSM representative on the OWC Visioning Committee

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 life-long love of learning.