



**Desert Sky Montessori
Board Meeting Agenda
January 19, 2022 at 6:15 pm**

Join via Zoom: <https://us06web.zoom.us/j/81289804886?pwd=bisrVVJCOWtYNjg5eTFhZ2FNd3pKUT09>

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

CALL TO ORDER

OPEN FORUM

BUSINESS

- A. New Branding Presentation with Kyle and Deli Thordarson
- B. Reports and Minutes
 - a. Head of School Report
 - b. Business Director Report
 - c. Approve December Minutes
- C. Treasurer's Report
 - a. Financial Summary
- D. Future Campus Discussion
- E. HOS Transition Progress
- F. Board President Update
- G. Executive Session

ACTION ITEMS

Vote to renew John Eskew for another term as treasurer (1 year) and board of directors (2 years)

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

