

# **Board Meeting Agenda**

Desert Sky Montessori 63645 Scenic Drive, Bend, OR 97701 November 13th, 2019

## **CALL TO ORDER**

## **OPEN FORUM**

#### **BUSINESS**

- A. Consent Agenda
  - a. Business Director Report
  - **b.** Head of School Report
  - c. Approve October 2019 Minutes
- B. New Board Members
- C. Spring Retreat & Agenda
- **D.** Discussion on the progress of Scenic Phase II planning and developing

## **ACTION ITEMS**

• Vote to approve John Eskew onto the Board of Directors and as Treasurer of the Board

## **ADJOURNMENT**