



**Desert Sky Montessori  
Board Meeting Agenda  
March 15<sup>th</sup>, 2023 at 6:15 pm**

**CALL TO ORDER**

**OPEN FORUM**

**BUSINESS**

- A. Reports and Minutes
  - a. Treasurer Report
  - b. Head of School Report
  - c. Business Director Updates
  - c. Approve February Board Meeting Minutes
- B. Board President Updates
- C. Expansion Committee Update
- D. OSBA Board Policies

**ACTION ITEMS**

- Vote to appoint Heather Phillips as Head of School
- Vote for Cara Nowak as the Secretary of the board
- Vote to approve to send policies to OSBA for final review

**ADJOURNMENT**

**Vision**

Students empowered to share their unique gifts with the world

**Our Mission**

Desert Sky Montessori provides all children with an environment for joyful exploration that fosters self-discovery and a life-long love of learning