



**Board Meeting Agenda**  
Desert Sky Montessori  
63645 Scenic Drive, Bend, OR 97701  
March 11, 2019

**CALL TO ORDER**

**OPEN FORUM**

**REVIEW & APPROVE MINUTES**

**BUSINESS**

**A. Head of School Report**

- a. Enrollment, lottery & waitlist
- b. Instructional Hours & Start Times
- c. Staffing & Teacher Assessments
- d. SPED Support
- e. Adolescent Program Recommendation

**B. Business Director Report**

- a. Facilities Update
- b. Rock, Paper, Scissors and events schedule
- c. Budgets and Financials
- d. Adolescent Program Recommendation

**C. Treasurer Report**

**D. President Report**

- a. Board Recruitment - DSM/DSMP
- b. Upcoming work sessions/Melissa Halbert
- c. Strategic Planning - Survey/Focus Groups timeline, outcomes
- d. Adolescent Program

**ACTION ITEMS**

- Vote to approve Cara Nowak joining the DSM board of directors
- Vote to approve Jolene Dodge joining the DSM board of directors
- Vote Cara Nowak as the Secretary of the Board
- Vote to add Cara Nowak to all of the OnPoint Community Credit Union bank accounts
- Vote to remove Shauna Michaels from all OnPoint Community Credit Union bank accounts
- Vote to not hold a board meeting in July 2019

**ADJOURNMENT**