



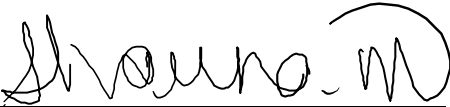
Board Meeting Minutes
 DSM School, Bend OR
 September 11th, 2017

I.	Call to Order	6:02pm by Shelly Phillips	
II.	OPEN FORUM	Sam Pierce and Richard Asadoorian gave introductions of themselves.	
III.	Attending	Shelly Phillips Shauna Michaels Tia Hanson	Rose Archer Bonnie Walker
	Absent	None	
	Also Present	Jodie Borgia, Julia Sutter, Pascaline Ocana, Sam Pierce and Richard Asadoorian	
Business:		<p>Head of School:</p> <p>A. Policy Review: We were all sent the Peace, Discipline and Anti-Bullying Policy, Animals in the Classroom Policy, and the Corporal Punishment Policy. We all agreed upon policies as they are written and to review at the beginning of each school year for updates as needed.</p> <p>Business Managers Report:</p> <p>A. Video Proposal: We think we will hold off on hiring and scheduling making a video at this time.</p> <p>B. Before School and After School Enrichment: We had less families sign up for care than expected so we offered a reduced rate Wednesday Only Care option to help boost numbers.</p> <p>C. Budget: We are working on fixing the deficit from After School Care and looking into grants to help cover costs.</p> <p>President of the Board:</p> <p>A. Strategic Planning: We didn't get an updated contract draft back from Melissa Harbert, we will revisit this in October.</p> <p>B. Volunteers Request Procedures: Go through parent liaison in each class and then to parent body as needed. We won't be having volunteers for a few more weeks.</p> <p>C. Marketing Effectiveness: We will work with Holly on contract for Social Media and Website. The marketing team will meet with her to come up with a solid game plan and to make sure the contract is accurate and we are all on the same page.</p>	

	<p>D. Fundraising: We need to decide on date for our one big fundraiser for the year prior to 1 July. Fundraising committee will meet to brainstorm ideas.</p> <p>E. Institutional Knowledge committee: We need to form a new committee.</p> <p>F. Book donations: We need to get a report together and send receipts and thank you notes to those who donated.</p> <p>G. In-Kind Donations: We need to giving receipts for taxes to In-Kind donators.</p>
<p>Affairs: 2017.09.11.01</p> <p>2017.09.11.02</p> <p>2017.09.11.03</p> <p>2017.09.11.04</p>	<p>A. Approval of Minutes from August 2017 meeting Vote: All board approves. Rose abstains</p> <p>B. Vote to approve the Peace, Discipline and Anti-Bullying Policy Shauna motions to vote approve the Peace, Discipline and Anti-Bullying Policy Rose Seconds Vote: Unanimous approval.</p> <p>C. Vote to approve the Animals in the Classroom Policy Tia motions to approve the Animals in the Classroom Policy Bonnie seconds Vote: Unanimous approval.</p> <p>D. Vote for approve the Corporal Punishment Policy Bonnie motions to approve Corporal Punishment Policy. Rose Seconds Vote: Unanimous approval.</p>

Certification of Secretary

I hereby certify that these are a true and correct copy of the minutes that were adopted by the Board of Directors of Desert Sky Montessori on [date].

x 

Shauna Michaels
Secretary of the Board