



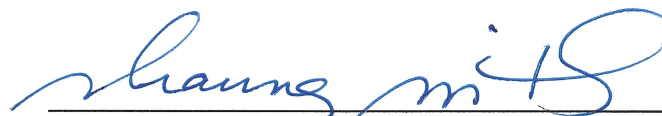
Board Meeting Minutes
 DSM School, Bend OR
 October 8th 2018

I.	Call to Order	6:03 pm by Sam Pierce	
II.	OPEN FORUM		
III.	Attending	Shauna Michaels Jason Sexton	Sam Pierce Grant Martin
	Absent	Shawna Smith, Jolisa Sheridan	
	Also Present	Jodie Borgia, Julia Sutter	
Business:		<p>Head of School:</p> <p>A. Enrollments: 162 Students currently enrolled. We have Five DSM slots open and 2 Preschool slots available.</p> <p>B. Staffing: Jodie really wants to praise the effort and hours the teachers are putting in the make the school year such a success. They are all getting along so well and enjoying the children and the growth that is happening in the classrooms thus far.</p> <p>C. Parent Community Association: The First PCA meeting is next week. We are hoping to get more parent involvement and more parent run, than Jodie running or the Board running. Also hoping to get more parent involvement going for committees vs. The board heading them up this school year.</p> <p>D. Testing: The kids finished easyCBM testing and we have some students in the Kinder to watch and first grade to monitor for growth and risks for intervention.</p> <p>E. District Report: We have to do our annual report to the Bend La-Pine District on 11 November. We will speak on the easyCBM and what needs to be done to show growth with our students and our plan to implement the growth.</p> <p>Business Managers Report:</p> <p>A. Budget: Worked with Jo (Treasurer) to update the budget and get a work flow in place so she can do all reporting on Budget and financial updates to board. Julia also worked on bills and budget for finalizing the facilities budget/bills to be paid for construction that has taken place.</p>	

	<p>B. Immunizations: All new children are enrolled in synergy. First ADM report was 10/1/18. Immunization reports will be finalized this week. Kindy exclusion is 11/15/18. ODE requires us to submit specific requests to update our grades and address.</p> <p>C. Harvest Festival: Our first annual harvest festival is Friday the 12th. Roundabouts home consignments is our title sponsor as well as Trader Joes, Industrial Joes Coffee and Casad Family Farms.</p>
<p>Affairs: 2018.10.08.01</p> <p>2018.10.08.02</p> <p>2018.10.08.03</p> <p>2018.10.08.04</p>	<p>A. Shauna motions to Approve the Grievance Policy Grant seconds Vote: Unanimous Approval</p> <p>B. Grant motions to Approve the Mandatory Reporting Policy Shauna Seconds Vote: Unanimous Approval</p> <p>C. Shauna motions to Approve DSM to add an additional facility for operation of the public charter school at 63645 Scenic Drive, Bend, Oregon 97701 to begin in the 2018-2019 school year. Grant Seconds Vote: Unanimous Approval.</p> <p>D. Grant motions to Approve DSM to add 4th grade to the list of available grades for the 2018-2019 school year. Shauna 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 November 12, 2018.



 Shawna Smith, Secretary