



Board Meeting Agenda
DESERT SKY MONTESSORI SCHOOL
150 NE Bend River Mall, Suite 260 - Bend, OR 97703
November 12, 2018

Sam called the meeting to order at 6:15.

PRESENT: Grant Martin, Sam Pierce, Jolisa Sheridan, Shawna Smith

ABSENT: Jason Sexton

ALSO PRESENT: Jodie Borgia, Julia Sutter, Emma Johnson, Brad Smith, CeCe Bangerter, Kim Bangerter, Pascaline Ocana

No open forum items were presented.

REVIEW & APPROVE MINUTES

2018.11.12.01 Grant moves to approve the October meeting minutes. Jo seconds. Shawna abstains. The minutes are approved by unanimous vote.

2018.11.12.02 Jo moves to approve the September meeting minutes. Grant seconds. The minutes are approved by unanimous vote.

BUSINESS

A. Head of School Report

- a. Jodie updated the Board on school business.
- b. Annual Report for the Bend-La Pine School District nearly completed.
- c. Annual child care license is approved through mid-August 2019.
- d. The board discussed salary structure for the 2017/18 and 2018/19 school years.
- e. Start and times were discussed. Starting next year, elementary school day will likely be 8 am - 2:30 pm and middle school day will be 8:45 am - 3:45 pm. Transportation will be a consideration.

B. Business Director Report

- a. Julia updated the Board regarding ongoing work at the One World facility.
- b. Julia updated the Board on financials for DSMP.
- c. The board discussed Oregon public contracting code. Julia made the board aware of purchases that fall under this code, of which there were three for the 2017/18 school year.
- d. The board discussed business contract with family of a board member.

C. President Report

- a. The board discussed the Strategic Plan and informal workgroups to accomplish tasks that need to be completed by the end of the year.
- b. Emma updated the board about the Annual Giving Campaign.

The meeting was adjourned at 7:48 pm.