



Board Meeting Agenda
Desert Sky Montessori
63645 Scenic Drive, Bend, OR 97701
May 8, 2019

CALL TO ORDER

OPEN FORUM

BUSINESS

- A. Board Values, Practices & Meeting Guidelines
- B. Consent Agenda
 - a. April Minutes
 - b. Amend March Minutes
 - c. Business Director/Financial Report
 - d. ADM Payment Reports
 - e. Plumbing Bid (One World Center) – Christensen Plumbing
 - f. General Contractor Bid (One World Center) - Wendlek Contracting
 - g. Head of School Report
- C. New Board Members
- D. Middle School Discussion and Task Force
- E. Facilities Task Force
- F. Policy Discussion - Infants in the classroom
- G. Executive Session – Executive Compensation

ACTION ITEMS

- Vote new board members
- Vote on DSM Infants in the classroom policy
- Vote on Middle School options

ADJOURNMENT