



Board Meeting Agenda
Desert Sky Montessori
63645 Scenic Drive, Bend, OR 97701
June 12, 2019

CALL TO ORDER

OPEN FORUM

BUSINESS

- I. Executive Session – Executive Compensation
- A. Board Values, Practices & Meeting Guidelines
- B. Consent Agenda
 - a. May Minutes
 - b. Business Director Report
 - i. 2019-20 Budget Approval
 - c. Head of School Report
 - i. Wait List Policy
 - d. President Report
- C. Middle School Task Force Reporting /Discussion
- D. Facilities/Expansion Discussion and Task Force Formation
- E. Clarification of Grievance Policy

ACTION ITEMS

- Vote to approve the 2019.2020 budget
- Vote to approve order that DSM offers places after the lottery creates a waitlist.

ADJOURNMENT