



**Board Meeting Agenda**  
Desert Sky Montessori  
63645 Scenic Drive, Bend, OR 97701  
March 11th, 2020

**CALL TO ORDER**

**OPEN FORUM**

**BUSINESS**

- A. Consent Agenda
  - a. Business Director Report
  - b. Head of School Report
  - c. Approve February 2020 Minutes
- B. Treasurer's Report
  - a. Financial summary
  - b. Audit report summary
- C. New Business
  - a. Stakeholders summit preparation
  - b. Expansion sub-group marching orders
  - c. RPS tournament – Board member fundraising
  - d. Event sponsorship by CBD companies
  - e. Terms, officer rotation

**ACTION ITEMS**

1. Vote to approve the revised capitalization policy –raising to \$5,000
2. Vote to approve the action plan regarding accounting for capital assets
3. Vote to renew Sam Pierce for another term on the board of directors (2 years)
4. Vote to approve Cara Nowak as Secretary of the Board
5. Approve DSM Illness Policy
6. Vote to approve the outbreak Detection and Management policy

**ADJOURNMENT**

**Our Vision:**

Students empowered to share their unique gifts with the world.

**Our Mission:**

Desert Sky Montessori provides all children an environment for joyful exploration that fosters self-discovery and a life-long love of learning.