

**Board Meeting Agenda**

Desert Sky Montessori

63645 Scenic Drive, Bend, OR 97701

April 11, 2019

**CALL TO ORDER**

**OPEN FORUM**

**REVIEW & APPROVE MINUTES**

**BUSINESS**

1. **President Report**
   1. Adolescent Program / Middle School
   2. Upcoming work sessions/Melissa Halbert
   3. Strategic Planning - Survey/Focus Groups timeline
2. **Head of School Report**
   1. Enrollment, lottery & waitlist
   2. Instructional Hours & Start Times
   3. Staffing & Teacher Contracts
3. **Business Director Report**
   1. Facilities Update - Construction
   2. Budgets & Finances - discuss grant applications
   3. ODE – adding 5th grade to our available grades
   4. Rock, Paper, Scissors – board involvement
4. **Treasurer Report**

**ACTION ITEMS**

* **Vote to approve start and end times for the 2019.2020 school year as follows:**
  + OWC  8:15am – 3pm Mon, Tues, Thurs, Fri and 8:15am – 1:30pm Wed
  + BRC  8:30 – 3:15 Mon, Tues, Thurs, Fri and 8:30 – 1.45pm Wed
* **Vote for DSM to add 5th grade to the list of available grades for the 2019 - 2020 school year.**

**ADJOURNMENT**