

**Desert Sky Montessori**

**Board Meeting Agenda**

**November 16th, 2022 at 6:15 pm**

**CALL TO ORDER**

**OPEN FORUM**

**BUSINESS**

A. Reports and Minutes

a. Financial/Treasurer Report

b. Head of School Report

c. Approve October Board Meeting Minutes

B. Facilities

C. Board President Updates

**ACTION ITEMS**

* Vote to approve Heather Phillips as Interim Head of School
* Vote to remove Bill Alsdurf Jr. from all OnPoint Community Credit Union Accounts and add Deli Thordarson to all OnPoint Community Credit Union Accounts
* Vote to renew John Eskew for another term as treasurer (1 year)
* Vote to approve Jenna Wazny as a member of the Board of Directors

**ADJOURNMENT**

**Vision**

Students empowered to share their unique gifts with the world

**Our Mission**

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