



Board Meeting Minutes
 DSM School, Bend OR
 October 09th, 2017

I.	Call to Order	6:06pm by Shelly Phillips	
II.	OPEN FORUM	None	
III.	Attending	Shelly Phillips Shauna Michaels Tia Hanson	Rose Archer Bonnie Walker
	Absent	None	
	Also Present	Jodie Borgia, Julia Sutter, Pascaline Ocana, Sam Pierce Christina Birdsong, Darlene Weaver	

<p>Business:</p>	<p>Head of School:</p> <p>A. Enrollments: We have 100 children enrolled and are pushing to fill five more slots for the year.</p> <p>Business Managers Report:</p> <p>A. Budget: we are up to date through August including Payroll. ADM gets recalculated in October, they will adjust our numbers to reflect number of students currently enrolled.</p> <p>President of the Board:</p> <p>A. Strategic Planning: We have Strategic Planning meeting October 28th. We all agree on the contract and will vote to approve it.</p> <p>B. Grants: Bonnie Walker went over list with professional grant writer. We have submitted all that we can and will view list to determine what we can resubmit.</p> <p>C. Marketing Contract: Holly Herbert's contract- Have Matthew review and write up a contract strictly for social media. We will not continue to pay for website and will work on it as a board.</p> <p>D. Fundraising: We have many restaurant fundraisers set up for the year, Chipotle Friday October 27th, Spork November 2nd. We also have the annual Giving Tuesday Fundraiser as well as our end of year Rock Paper Scissors contest.</p> <p>E. Policy of Grievances: We need to make sure we are all on the same page and have a policy for suspensions and expelling students that aligns with the district.</p>
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	<p>F. Facilities: Ed Robinnet has opened his land that isn't being used behind school for kids to use for various options. We will work on a plan for use.</p>
<p>Affairs: 2017.10.09.01</p>	<p>A. Approval of Minutes from September 2017 meeting Vote: All board approves.</p>
<p>2017.10.09.02</p>	<p>B. Vote to approve Sam Pierce to join board. Shauna motions to vote Sam Pierce onto board Bonnie Seconds Vote: Unanimous approval.</p>
<p>2017.10.09.03</p>	<p>C. Vote Bonnie Walker as Interim Treasure. Rose motions to approve Bonnie Walker as Interim Treasure. Sam seconds Vote: Unanimous approval.</p>
<p>2017.10.09.04</p>	<p>D. Vote to approve Melissa Strategic Planning Contract Rose motions to approve Melissa Strategic Planning Contract Bonnie Seconds Vote all in favor.</p>

Certification of Secretary

I hereby certify that these are a true and correct copy of the minutes that were adopted by the Board of Directors of Desert Sky Montessori on [date].



Shauna Michaels
Secretary of the Board