



Board Meeting Minutes
 Amerititle, Redmond, OR
 January 7th, 2016

I.	Call to Order	18:10 by Bobbie Bolton	
II.	OPEN FORUM	All attendees introduced themselves. Krystal (school photographer) introduced herself and her work.	
III.	Attending	Bobbie Bolton Shelly Phillips Kelley Benson Pascaline Ocana Sarah Cox	Alexis Lukoff Rose Archer Julia Sutter Tim Pieters (left at 19:35)
	Absent	Aaron Kitchell Toni Grinder	
	Also Present	Julie Wand (via Skype) Jamie Anderson Jason Anderson Angie Wombert Ron Bonja April Sliker	Brent Landeis Jolenne Dodge Krystal Jennifer Clark Tori Gettinger
IV.	Action Items	<p>A. Approval of Minutes Alexis made a motion to approve the minutes from last board meeting (December 1st, 2015). Pascaline seconded the motion. Vote: Unanimous approval.</p> <p>B. Vote to approve printing brochures in preparation for Winter Fest. Bobbie will get pricing. Vote will take place at the next Board Meeting.</p> <p>C. Vote to cancel, null and void Out-of-Meeting Consents regarding hiring Shirley Nelson to write State Grant and borrowing additional moneys from Robert Neary. Rose made a motion to cancel, null and void Out-of-Meeting Consents regarding hiring Shirley Nelson to write State Grant and borrowing additional moneys from Robert Neary. Alexis seconded the motion. Vote: Unanimous approval. The money, \$3,500 borrowed from Mr. Neary will be returned to him ASAP. No interests shall be paid on loan.</p> <p>D. Vote to approve ordinary business for no more than \$100 with the approval of the Executive Committee, without the vote of the board. Julia made a motion to approve ordinary business for no more than \$100 with the approval of the Executive Committee, without the vote of the board.</p>	
	2016.01.07.01		
	2016.01.07.02		
	2016.01.07.03		

	<p>2016.01.07.04</p> <p>2016.01.07.05</p> <p>2016.01.07.06</p>	<p>Alexis seconded the motion. Vote: Unanimous approval.</p> <p>E. Vote to approve spending \$250 to pay COSA fee for job posting. Vote will take place at the next Board Meeting.</p> <p>F. Vote to approve Jeff Menzel, Louise Wilson and Ron Bonja as board members. Julia made a motion to vote Jeff Menzel onto the board as a director. Rose seconded the motion. Vote: Unanimous approval. Louise had not turn her application for consideration, Ron is still thinking about his decision to join the board.</p> <p>G. Vote to recommend Coldwell Banker as our realtors to Axiom. Julia made a motion to recommend Coldwell Banker as our realtors to Axiom. Rose seconded the motion. Vote: Unanimous approval.</p> <p>H. Vote to approve Chairperson(s) for each committee as follows:</p> <ul style="list-style-type: none"> a. Construction - Jeff/Tim b. Hiring - Louise c. Grants - Julia d. Marketing - Bobbie e. Montessori - Shelly f. Parents advisory - Pascaline/Toni g. Fundraising - Rose h. Finance - Aaron <p>Kelley made a motion to approve Chairperson(s) for each committee. Sarah seconded the motion. Vote: Unanimous approval.</p> <p>Construction & Hiring Committees were left aside as Jeff and Tim were not present at time of vote. Louise has not yet been voted onto the board, therefore cannot be chairperson of a committee.</p>
V.	Business	<p>A. Revise membership to committee if applicable (semi-annual basis). Shelly wished to be added to Grants Committee. Rose explained what Fundraising Committee is looking for.</p> <p>B. Update from Construction Committee. Julia vetted Brent/Angie from Coldwell Bankers, as well as Jeff for co-chair of Construction Committee alongside Tim. Bobbie also vetted Brent/Angie.</p> <p>C. Ideas for construction/design, wishes from the board, questions for Montessori Advisory, relay to Bill. Pascaline explained that we need ideas from Board. We will ask the Montessori Advisory Committee for their input. Julie advised we make sure that architects/builders be aware of ADA compliance. Also, she added her wish list from her experience at Dixie to have additional 3 to 4 small rooms/offices to be used for Sp.Ed. as Sp.Ed</p>

		<p>C. Bend-La Pine School District, Vote to approve charter, January 26th 2016 - District Office, Bend, 6 PM.</p> <p>D. Redmond School District, Vote to deem charter complete, January 27th 2016 - District Office, Redmond, 6 PM.</p> <p>E. Board meeting, February 4th, 2016 - Eagle Landing Club House, Bend, 6:00-8:00 PM - Shelly will provide snacks.</p> <p>F. Winter Fest, February 12th-14th, 2016 - Bend.</p>
VII.	Adjourned	Time: 19:55 by Bobbie

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 when minutes are approved].

