

Board Meeting, March 12th, 2015
Ridgeview High School, Skybox
Redmond, OR 97702

I.	Call to Order	17:03 by Bobbie Forsyth
II.	Attending	Bobbie Forsyth Shelly Phillips (arrived at 17:50) Kelley Benson Pascaline Ocana Aaron Kitchell (arrived at 17:40) Chris Gilliam (arrived at 17:30) Jennifer Clark Sarah Cox Alexis Lukoff
	Absent	Taj Smith
	Also Present	Bill Schertzinger (potential architect) Emily Freed (potential architect), Ascent Architecture
III.	Action Items	<p>A. Approval of Minutes Bobbie made a motion to approve the minutes from last Board meeting. Alexis seconded the motion. Vote: Unanimous approval, Kelley abstained</p> <p>B. Approval to submit application to both Bend and Redmond District within one month of each other Bobbie made a motion to submit both application. Kelley seconded the motion. Vote: Unanimous approval.</p> <p>C. Vote on Application to Axiom Application needs work. Item will be voted on at next Board meeting. Pascaline will finish writing the application.</p> <p>D. Vote on adding an optional question to our Intent to Enroll form pertaining to IEP plan Shelly made a motion to approve adding the IEP plan question to our Intent to Enroll form. Pascaline seconded the motion. Vote: Unanimous approval.</p>
	2015.03.12.01	
	2015.03.12.02	
	2015.03.03.03	
IV.	Business	A. Desert Sky Montessori Mission is revised to read:

	<p>2015.03.03.04</p> <p>2015.03.03.05</p>	<p>“The mission of Desert Sky Montessori is to provide a child-centered, individualized, grades 1-8 education founded upon the philosophy of Dr. Maria Montessori. In Central Oregon, Desert Sky Montessori will foster a structured environment of freedom and discovery in which each child can reach his or her full academic, social, and personal potential. Graduates of Desert Sky Montessori will demonstrate creative thinking, self-discipline, respect, cooperation, and will build a solid foundation for future success.</p> <p>Shelly made a motion to revise the Mission as written above. Bobbie seconded the motion. Vote: Unanimous approval.</p> <p>B. Approve amendment to Board Bylaws - to be voted on during April Board meeting Item approved with changes regarding nondiscrimination language, increasing board positions from 12 to 15 and board changeover from ½ to 1/3.</p> <p>C. Approve advertisement/scouting for recruiting Montessori teachers and staff Item approved. Alexis will write in more details.</p> <p>D. Board need to develop policies regarding “Child Find” (Data collection) Taj will develop Desert Sky’s procedure to identify Special Ed. Kids.</p> <p>Need to talk with Sal to see who is responsible for Special Education – High Desert or District?</p> <p>E. Vote to entrust the Writing Committee with completing application and submitting it to the Bend-La Pine School District Kelley made a motion to entrust Writing Committee. Chris seconded the motion. Vote: Unanimous approval.</p>
<p>V.</p>	<p>Discussion</p>	<p>A. Update from Financial Committee and their meeting with Brad Henry Aaron has revised the budget and is working on the Audit Document.</p> <p>B. Update from Construction Committee: Realtor choice: Fratzke Commercial Axiom is conducting final interviews with Fratzke.</p> <p>Final choice from Construction Committee for Architects and G.C.s will be presented during April Board Meeting.</p> <p>If local G.C. is too expensive, Jennifer has proposed to step off the Board and work in collaboration with Axiom to provided G.C. services for a flat fee of \$250,000/year.</p>

		<p>C. Update from Fundraising/Marketing Committee</p> <ul style="list-style-type: none">- Apr. 1st, event at Bouncing Off Wall- May 2nd, Walk for Autism in Redmond <p>D. Contribution of the Board to Desert Sky Montessori Funds, to pay for food and refreshments for Board Meetings. Item to be discussed during the next Board Meeting.</p> <p>E. Board is to develop various policies including:</p> <ul style="list-style-type: none">- Passive/active marketing plan- Fiscal policies- Emergency plan/Lock down procedures
VI.	Announcements	<p>A. Application submission to Bend-La Pine School District, week of Mar. 16th</p> <p>B. Board meeting April. 7th, 2015 - Bend</p> <p>C. ODE hearing regarding enrollment of Board children in school , Apr.8th, 2015 in Salem (Alexis will draft Bobbie's speech for approval on Apr. 7th)</p> <p>D. Board meeting late April 2015 - Review results from School District completeness procedure (TBD)</p> <p>E. Trip to Utah early May (Bobbie, Jennifer, Pascaline) May 10th-12th</p>
	Adjourned	Time: 18:47