



Board Meeting Minutes
 Eagle Landing, Bend, OR
 March 15th, 2016

I.	Call to Order	18:03 by Bobbie Bolton	
II.	OPEN FORUM		
III.	Attending	Bobbie Bolton Kelley Benson Pascaline Ocana	Alexis Lukoff Rose Archer Sarah Cox
	Absent	Shelly Phillips Aaron Kitchell Tim Pieters	Julia Sutter Toni Grinder Jeff Menzel
	Also Present	Jennifer Gottfried	
IV.	Action Items 2016.03.15.01	A. Approval of Minutes from March 3rd meeting Rose made a motion to approve the minutes from March 3 rd board meeting. Alexis seconded the motion. Vote: Unanimous approval.	
V.	Business	A. Update on Application Committee. Committee will meet with Lora Nordquist to discuss continued concerns; with Roger White, Principal of REALMS to discuss strategies. Committee will meet to plan writing/submission. B. Update on Finance Committee. Sarah reports on current balance: \$2585. Should go up to \$4000 after Craft deposit. C. Update on Grant Committee. Committee will meet. D. Update on Fundraising Committee. Rose suggests we push the Craft evening event to celebrate District Approval (Fall?) Rose suggests we continue fundraising with Krispy Kreme sales. We should plan on having a sale every few months (quarterly?) Next Spaghetti Diner should take place in Bend, maybe at the Salvation Army. Bobbie will contact Vet. Association Pappy's fundraiser in Bend for later Bend event @ Stonechurch. Jennifer will look into a local band with fans Bobbie will ask her friend Jessie to help us host an athletic event fundraiser (race?) E. Update on Marketing Committee. Alexis will step down as Committee Chair. Jennifer is interesting in joining the DSM board and possibly chairing the Marketing Committee.	

		<p>Brochures and videos to be discussed at next board meeting.</p> <p>F. Update on Construction Committee. Realtors are looking into facilities in Bend.</p> <p>G. Update on Hiring Committee. Shelly has contacted all applicants telling them our plans to push back one year.</p> <p>H. Update on Montessori Advisory Committee. Committee is to collaborate with Application Committee to write new application, specifically regarding CCSS/Montessori Alignment.</p> <p>I. Update on Shelly's meeting with Ron Gallinat. Shelly provided the following notes: The meeting with Ron Gallinat was very productive. He was very supportive and afterward said he would go upstairs and talk to Shay about allowing us to meet with someone in their finance department. He recommended Zhai. He also mentioned that if we choose to apply before the end of the school year, we may want to waive the state's timeline and allow the district extra time since they'll have a skeleton crew over the summer. He also mentioned that the school board doesn't like surprises so we should stay in contact with him as our location develops etc. He thought that the NE side of Bend would be a good location.</p>
	Announcements	<p>A. Meeting with Lora Nordquist, March 25th, 2016</p> <p>B. Meeting with Roger (REALMS), and Wendy (Westside Village)</p> <p>C. Regularly scheduled board meeting: April 7th, 2016 - Bend, Eagle Landing, 6:00-8:00 PM - Julia will provide snacks.</p>
VII.	Adjourned	Time: 19:20 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].

