



Board Meeting Minutes
 Ridgeview High School, Sky Box, Redmond, OR
 May 5th, 2015 - 6 to 8 PM

I.	Call to Order	18:02 by Bobbie Forsyth
II.	Attending	Shelly Phillips Bobbie Forsyth Kelley Benson Pascaline Ocana Jennifer Clark Sarah Cox Alexis Lukoff Taj Smith Aaron Kitchell
	Absent	N/A
	Also Present	Tony Lastname (Bobbie's friend from soccer?)
III.	Action Items 2015.05.05.01	<p>A. Approval of Minutes Bobbie made a motion to approve the minutes from last board meeting (April 7, 2015), subject to revisions. Kelley seconded the motion. Vote: Unanimous approval</p> <p>B. Discuss & vote on Sign-up to call all who indicated a desire to help on our intents and personally ask them for help with upcoming events Bobbie will divide excel sheet for volunteers and allocate a portion to each board member.</p> <p>C. Signups for all upcoming events. All board members have signed up.</p>
IV.	Business	<p>A. Review feedback on app from district (Schedule App. Writing Committee meeting if needed)</p> <p>A. Discuss "co-mingling" with private pre-K (Jessica in Bend, Louise in Redmond) to cover our in-house Kindergarten</p> <p>B. Discuss how to handle the Deschutes River Montessori's request</p> <p>C. Create "Policy Writing Committee", with volunteers (Schedule meeting asap)</p> <p>D. Develop policy for "Child Find" - Taj</p>

		<ul style="list-style-type: none"> E. Upcoming events sign ups -Bite of Bend - June 19-21, 4th of July parades, Balloons over Bend - July 24-26, Deschutes Fair -July 19-Aug 2 F. Feedback on Online Fundraiser, Pappy's Fundraiser, Autism walk G. Plan Board family picnic, June 6th, 2015 H. Plan for additional Board Meetings, see new dates under Announcements I. Jennifer reports on training she attended in Portland J. Finalize advertisement to scout & recruit teachers/director for nationwide release K. Schedule Grant committee meeting asap L. Approve In-Kind Form to reimburse Bobbie for Festival Insurance (\$60) M. Approve in-Kind Form to reimburse Pascaline for lights (\$75)
V.	Announcements	<p>A. Board meeting May 19th, 2015 - Bend - Shelly will provide snacks</p> <ul style="list-style-type: none"> A. Board meeting, June 2nd, 2015 - Ridgeview - Jennifer will provide snacks B. Board Picnic, potluck style, Saturday June 6th, 2015 - location TBD C. Board meeting, June 16th, 2015 - location TBD - Sarah will provide snacks <p>Fundraiser events, Pappy's in Bend on (midweek) Woof Neighborhood on (Saturday) (541) 312-3766 -</p>
V.	Adjourned	Time: 19:30 by Bobbie