



Board Meeting Minutes
354 NE Greenwood, Suite 100, Bend, OR
April 7, 2015

I.	Call to Order	17:36 by Shelly Phillips
II.	Attending	Shelly Phillips Bobbie Forsyth Kelley Benson Jennifer Clark Sarah Cox Alexis Lukoff
	Absent	Pascaline Ocana Taj Smith Aaron Kitchell Chris Gilliam (*see Announcement, Item E)
	Also Present	N/A
III.	Action Items	A. Approval of Minutes Bobbie made a motion to approve the minutes from last board meeting (March 12, 2015). Jennifer seconded the motion. Vote: Unanimous approval
	2015.04.07.01	
	2015.04.07.02	B. Vote on Application to Axiom Bobbie made a motion to approve the application. Shelly seconded the motion. Vote: Unanimous approval
	2015.04.07.03	C. Vote on amendment to board bylaws Changed the 'non-discrimination' language; increased board positions from 12 to 15 and; board changeover from 1/2 to 1/3 ("Business," B., 3/12/15 minutes). Bobbie made a motion to approve the application. Alexis seconded the motion. Vote: Unanimous approval
	2015.04.07.04	D. Vote on Amended Mission Statement Shelly made a motion to approve the application. Sarah seconded the motion. Vote: Unanimous approval

	<p>2015.04.07.05</p> <p>2015.04.07.06</p>	<p>E. Vote on Facebook Advertising and Amount Delegated Board Member, Alexis Lukoff, offered to pay for 4 weeks</p> <p>F. Vote on Board contribution for snacks for meetings, etc. Unanimous decision to share responsibility for providing snacks. The following order of rotation was established:</p> <ol style="list-style-type: none"> 1. Alexis 2. Shelly 3. Jennifer 4. Sarah 5. Kelley 6. Taj 7. Pascaline 8. Aaron 9. Bobbie
<p>IV.</p>	<p>Business</p> <p>2015.04.07.07</p>	<p>A. Approve attendance to upcoming community events in order of priority and based on availability of funds:</p> <ol style="list-style-type: none"> 1. Deschutes County Fair: July 29-Aug 2, \$400-\$600 2. Balloons Over Bend-Children’s Festival: July 25, \$75 3. Bite of Bend: June 19-21, \$300 4. Walk for Autism (Redmond): May 2, FREE 5. 4th of July Parades: Bend and Redmond, FREE 6. Starlight Parade (Redmond): Nov 28, FREE <p>Awaiting call backs from C3 Events for:</p> <ol style="list-style-type: none"> 7. Bend Summerfest: July 10-12 <p>B. Board needs to develop policies regarding “Child Find” POC: Taj Tabled until next meeting</p> <p>C. Approve reimbursement to Shelly for Bobbie’s friend’s tent: Bobbie made a motion to approve the reimbursement. Jennifer seconded the motion. Vote: Kelley, Sarah and Alexis approved; Shelly abstained</p> <p>D. Presentation of items and prices of items needing printing Board reviewed printouts of details and pricing on items such as pens, flying disks, can-cozies, and hot drink cup wraps.</p> <p>E. Discuss speech for Oregon Department of Education (ODE)</p>

	2015.04.07.08	<p>Bobbie read the speech. Board discussed minor revision ideas. Bobbie to present speech at ODE meeting tomorrow (April 8)</p> <p>F. Discussion of potential new insurance agent by Kelley Board reviewed details in email, William Ankeny with Ankeny Insurance. Aaron will fill out the application and see how the pricing works.</p> <p>G. Discussion of what has to happen by the board on the online fundraiser Bobbie and Shelly asserted that all members should ‘share’ the DSM facebook page, as well as the website, with social media friends on a regular basis. Also to make ‘shares’ personal and to out-right ask for donations.</p> <p>H. Moving forward and delegation of grants in preparation for 501c3 approval</p> <p>I. Video discussion for fundraising and website Discussed a video montage with our kids as a short video for “Go Fund Me” (or similar donation-helper website). Bobbie will talk with her contact and possibly set up a video shoot for a board picnic (date TBD).</p> <p>J. Approve participation in Pappy-Redmond fundraiser, April 28 Shelly made a motion to approve the application. Alexis seconded the motion. Vote: Unanimous approval</p> <p>K. Discussed participation in fundraising Dog Wash through “Woof Neighborhood,” Newport Ave, Bend Business asks for \$5 per wash. We would do the advertising and also be the dog washers. We can set our price and discussed \$15- \$17 as potential figures.</p> <p>L. Discuss “Internal Control” document for inclusion in applications Aaron is working this and is due to complete by April 20, 2015</p>
V.	Announcements	<p>A. Next Meeting: April 28th, 2015, Pappy’s-Redmond</p> <p>B. ODE Hearing regarding enrollment of Board children, April 8,</p>

		<p>Salem. Bobbie, Alexis and Jennifer to attend.</p> <p>C. “Starting a Montessori” training in Portland, April 24-25, Portland. Jennifer and Taj to attend.</p> <p>D. Shelly was interviewed and featured in an article about Montessori, specifically our charter, in the “Bend Nest.”</p> <p>*E. Chris Gilliam stepped down from the board. Bobbie read his electronic letter of resignation to the board.</p>
V.	Adjourned	Time: 19:06 by Shelly