



Board Meeting, December 9, 2014
7870 SW Canal Blvd
Redmond, OR 97756

I.	Call to Order	Meeting was called to order at 4:30p Bobbie Forsyth called the meeting to order.
II.	Attending	Shelly Phillips Pascaline Ocana Bobbie Forsyth Kelley Benson Jennifer Clark Taj Smith
	Absent	None
	Also Present	Sarah Cox Jessica Bentley, Esq. (video-conference)
III.	Action Items	<p>A. Bylaws:</p> <p>1. Kelley Benson made a motion to adopt the bylaws, final revision copy dated Dec 8, 2014 by Jessica Bentley, Esq. Bobbie Forsyth seconded the motion Vote: Unanimous approval</p> <p>2. Shelly Phillips and Jessica Bentley, Esq will work on policies for Board to review and approve at next meeting</p> <p>B. Officer Elections:</p> <p>Bobbie Forsyth nominated Pascaline Ocana and Kelley Benson as Co-Secretaries of the Board. Shelly Phillips seconded the motion. Vote: Unanimous approval</p> <p>Kelley Benson nominated Bobbie Forsyth and Shelly Phillips as Co-Chairs of the Board. Pascaline Ocana seconded the motion. Vote: Unanimous approval</p> <p>Bobbie Forsyth nominated Shelly Phillips as Interim Treasurer of the</p>

	<p>2014.12.09.05</p> <p>2014.12.09.06</p> <p>2014.12.09.07</p>	<p>Board Jennifer Clark seconded the motion Vote: Unanimous approval</p> <p>C. Motto Bobbi Forsyth made a motion to adopt “Free to Shine” as a motto for publications, etc. Shelly Phillips seconded the motion. Vote: Unanimous approval</p> <p>D. Mission Statement Shelly Phillips made a motion to adopt the mission statement as drafted by Dixie Montessori Academy, St. George, Utah, changing only the school name to “Desert Sky Montessori.” Pascaline Ocana seconded the motion Vote: Unanimous approval</p> <p>E. Vision Statement Bobbie Forsyth made a motion to adopt the vision statement as drafted by Dixie Montessori Academy, St. George, Utah, changing only the school name to “Desert Sky Montessori.” Shelly Phillips seconded the motion. Vote: Unanimous approval</p> <p>F. Bank Account</p> <ol style="list-style-type: none"> 1. Jennifer and Shelly will research banks and establish an EIN 2. We will do a resolution over e-mail to decide on bank and get account established
<p>IV.</p>	<p>Business</p>	<p>A. Grant Search</p> <ol style="list-style-type: none"> 1. Pascaline will attend a Grant Funding workshop at the Bend Public Library on Dec 17, 2014 2. Bobbie will talk with Kate (ODE) about Grant recommendations 3. It was noted that we really need a ‘start-up’ grant in order to fund advertising and marketing 4. Once grants are pin-pointed, we need to build a calendar based on application deadlines <p>B. Marketing</p> <ol style="list-style-type: none"> 1. We need to enter in to local parades and expos as soon as possible <ol style="list-style-type: none"> a. Taj volunteered to find out entrance fees, etc for entering into Winterfest and local parades 2. Bobbie said she would talk to a friend about recording and editing a video 3. T-shirts were suggested - use ‘start up’ funding to make T-shirts for our kids to kick off some marketing and for use at parades, expos, etc. 4. Creating a bander with ‘start up’ funding was also suggested, especially for use in parades

	<p>2014.12.09.08</p>	<p>C. Information Meetings</p> <ol style="list-style-type: none"> 1. Bobbie Forsyth made a motion to have the first informational meeting at the Elks Lodge in Bend at the cost of \$250 with additional costs of food reimbursed to her once funding is available. Kelley Benson seconded the motion Vote: unanimous approval 2. The board will need to decide on food and food budget at next meeting <p>D. "Finance" and "Law" positions on Board</p> <ol style="list-style-type: none"> 1. Mike with Axiom financial is willing to be a consultant 2. Shelly has a friend who may also be interested in filling a board position as CPA
<p>V.</p>	<p>Announcements</p>	<p>A. Upcoming Board Meetings:</p> <ol style="list-style-type: none"> 1. January 6, 2015 - Redmond 2. February 3, 2015 - Bend 3. March 3, 2015 - Redmond
<p>V.</p>	<p>Adjourned</p>	<p>Meeting adjourned at 5:57p</p>