



Board Meeting Minutes
 All Printz - 636 NW 6th St Suite D, Redmond OR.
 July 7th, 2015 - 6:00 to 8:00 PM

I.	Call to Order	18:06 by Bobbie Forsyth
II.	Attending	Bobbie Forsyth Shelly Phillips Pascaline Ocana Aaron Kitchell (arrived at 18:22) Jennifer Clark Sarah Cox Alexis Lukoff Kelley Benson (tele-conferenced)
	Absent	None
	Also Present	Louise Wilson Toni Grinder Leanna West Julia Sutter Charissa Hatten
III.	Action Items 2015.07.07.01 2015.07.07.02	A. Approval of Minutes Alexis made a motion to approve the minutes from last board meeting (June 2 nd , 2015). Bobbie seconded the motion. Vote: Unanimous approval B. All board members to sign the Letter of Acknowledgement for Redmond School District Application All board members have signed with the exception of Kelley and Aaron.
IV.	Business	A. Discuss "Completeness" from Bend + extension for "Quality" Bend has requested and was granted an extension from ODE for our Quality review. We should be hearing back from them early August when Quality review starts. Tentative hearing in front of Bend-La Pine School district is set on or around Sept. 22 nd . B. Discuss review from Redmond Pascaline is to send Redmond Completeness Review, and potential work to all board members. Bobbie is to call into Mike McIntosh to get more info regarding precisely what the district is looking for in terms of "curriculum". She will ask if Montessori albums' table of content would suffice. C. Discuss real estate/facilities options in Redmond Redmond offers a lots of choices for real estate/leasing, including but not limited to former Evergreen school, old City Offices being converted and leased by District. This could be our "Plan B" if we don't get our numbers to build. D. Update from Bite of Bend, Pappy's fundraiser Bite of Bend: 67 new Intents-to-enroll for a total of 220 in Bend, 155 in Redmond and 30 from other districts. Pappy's was a bit disappointing with approximately \$150 in funds raised. Maybe due to lack of advertising.

		<p>Marketing committee will convene and discuss other fundraising opportunity including but not limited to organizing “Breakfast” or “diner” fundraiser events. Bobbie is to look into these opportunities by contacting Usborne books, various footraces organizers in Central Oregon.</p> <p>E. Discuss fundraising option - Applebee’s + update from Grants Committee Kelley presents Applebee’s offer: we choose a morning date, we sell tickets for “Pancake” breakfast for \$8/ticket, and we act as servers. Applebee’s would split proceeds 50/50. Board agree to look into other options based on same concept where we would host the entire event and keep all proceeds.</p> <p>F. Update on background checks Checks have come back for all but 3 board members.</p> <p>G. Discuss acquiring Lower El. materials from Robin (River Song) Board agrees in principle. Shelly is to contact Robin to get more info about the material, including but not limited to detailed list, purchasing price, certificate of authenticity, certificate of import from Italy. Also, Shelly is to ask Robin for Resale value and her “deal”.</p> <p>H. Update on calling in volunteers for Deschutes’ County Fair Sign-ups are still needed. Board agree to continue their efforts to get volunteers.</p> <p>I. Discuss need for board training on Ethical Obligations Pascaline is to look into online training for Board.</p> <p>J. Discuss drafting Board Policies regarding ethical values Pascaline is to develop policies.</p> <p>K. Discuss drafting PSA asking for lawyer with background in Education, Non-Profits Jennifer is to call upon her contact to get specifics. Shelly is to contact other Oregon Montessori schools to get referrals</p>
V.	Announcements	<p>A. Summer Fest. July 11-12th, 2015 - Bend B. Work Session, July 21st, 2015, 5:30-7:30 PM, Spectrum bldg. in Bend C. Balloons over Bend, July 25th, 2015, Bend D. Deschutes’ County Fair, July 29th-Aug. 2nd, 2015, Redmond Fairgrounds E. Board meeting, August 4th, 2015 - Bend - Sarah will provide snacks F. Board Picnic, potluck style, date TBD after approval in late Sept-Oct. - Cline Falls Park in Redmond G. Toni Grinder, Leanna West, and Julia Sutter expressed an interest in becoming Board Members</p>
V.	Adjourned	Time: 19:30 by Bobbie