



I.	Call to Order	17:36 by Shelly Phillips
II.	Attending	Shelly Phillips Bobbie Forsyth Pascaline Ocana Aaron Kitchell (arrived at 17:38) Jennifer Clark Sarah Cox Alexis Lukoff (arrived at 17:40)
	Absent	Taj Smith *See announcement Kelley Benson
	Also Present	N/A
III.	Action Items 2015.06.02.01 2015.06.02.02 2015.06.02.03 2015.06.02.04	<p>A. Approval of Minutes Shelly made a motion to approve the minutes from last board meeting (May 5th, 2015). Bobbie seconded the motion. Vote: Unanimous approval</p> <p>B. Vote on Board Policies Bobbie made a motion to approve the Board Policies. Jennifer seconded the motion. Vote: Unanimous approval</p> <p>C. Vote to approve the job postings Bobbie made a motion to approve the postings, pending revisions. Pascaline seconded the motion. Vote: Unanimous approval</p> <p>D. Vote on another month of Facebook advertising (\$140) Alexis made a motion to approve advertising, cost will be split between Alexis and Shelly. Shelly seconded the motion. Vote: Unanimous approval</p>
IV.	Business	<p>A. Update on budgetary adjustments (Finance Committee) Aaron will contact Kate and Brad to discuss issues. Need to revise budget (cost analysis) and cut facilities costs out of budget to see how it would look.</p> <p>B. Discuss real estate/facilities options resulting from budgetary adjustments (Construction Committee) Need a cost analysis / Jennifer will talk with Mike at Axiom about “building up”</p>

	2015.06.02.05	<p>C. Discuss some or all of the policies Policies have been reviewed. Shelly and Bobbie will revise as needed. Board has voted to adopt policies pending revisions.</p> <p>D. Discuss requirements for hiring teachers and a director Shelly has added revisions as per Board's recommendations. All Desert Sky material should say "head/assistant teachers" Bobbie and Shelly will release job postings to public.</p> <p>E. Update from Grants Committee No progress, waiting on 501(c) (3) status.</p> <p>F. Update on Shelly's meeting with Julia of Jewel images re. photos/promotional video etc. Julia will work with us but we need to develop a marketing plan -> Marketing Committee will meet and draft a plan based on "Free to shine"</p> <p>G. Discuss timeline for D&O insurance Insurance needed as soon as we have our 501(c) (3) status. Quotes in the \$2500/yr range. May need a personal loan from board members to cover first year.</p> <p>H. Discuss Public Service Announcements Need to develop a plan to attract people/volunteers and call in for a lawyer.</p> <p>I. Update on flyers for Montessori Middle School Promotion Flyer has been reviewed and approved by Board.</p> <p>J. Discuss removing Jennifer from Redmond Application Jennifer will stay on board as Construction Liaison.</p>
V.	Announcements	<p>A. Fundraiser, Pappy's in Bend June 16th, 2015</p> <p>B. Bite of Bend, June 19th-21st, 2015</p> <p>C. 4th of July Parades, board members of each city are to organize attendance at "their" parade</p> <p>D. Next Board meeting, July 7th, 2015 - Redmond</p> <p>E. Taj Smith stepped down from the board. Bobbie read his electronic letter of resignation to the board.</p>
V.	Adjourned	Time: 19:21 by Shelly