



Board Meeting Minutes

Brooks Room, Bend Downtown Public Library, Bend, OR
August 4th, 2015

I.	Call to Order	17:35 by Shelly Phillips
II.	CLOSED FORUM - Board Members Only	Meeting with Waldorf School of Bend (17:37 to 17:48)
III.	Attending	Bobbie Forsyth Shelly Phillips Kelley Benson Pascaline Ocana Aaron Kitchell Jennifer Clark Sarah Cox Alexis Lukoff
	Absent	None
	Also Present	Jessica Born Toni Grinder Julia Sutter Rose Archer Tori Gettinger Heather Murphy Larry Ogden Darren Hansen Amy Amoroso Renee Ruder
IV.	Action Items 2015.08.04.01 2015.08.04.02	A. Approval of Minutes Bobbie made a motion to approve the minutes from last board meeting (July 7 th , 2015). Alexis seconded the motion. Vote: Unanimous approval B. Vote to attend Fall Festival (\$350) Shelly made a motion to attend Fall Festival on Oct 2-4, 2015. Bobbie seconded the motion. Vote: Unanimous approval
V.	Business	A. Discuss buying Montessori Math Album for Upper Elementary to submit to Redmond District with additional materials. Alexis has agreed to look into cost and purchase the Album. Jessica Born has agreed to lend us additional Elementary Material/Album as we need. B. Discuss Disciplinary Approach, <i>Positive Discipline</i> Shelly has agreed to develop a policy for Desert Sky Montessori based on <i>Positive Discipline</i> from Jane Nelsen and on <i>Nonviolent Communication</i> by Marshall Rosenberg.

		<p>C. Discuss implementing <i>Montessori Record Express</i> Pascaline will look further into student record tools (MRX vs other tool) and will report at next Board Meeting.</p> <p>D. Discuss renting facilities in Redmond for fundraiser/Spaghetti dinner (\$40/hr), set a date Bobbie will look into cost of food to see what would be the profit/expense tipping point. Potential ticket price: \$8 or \$9 in advance, more at door. Discount for families. Potential date: end of Sept./Oct.</p> <p>E. Discuss & decide on writing thank you notes to people who have helped us thus far Jennifer will get a quote for printing thank you cards with Desert Sky Montessori letterhead/logo.</p> <p>F. Discuss & decide on the addition of Kindergarten In Redmond, from the start, in Bend, at our 1st charter renewal - with a private entity.</p> <p>G. Discuss & decide Fall/Winter events to attend Bobbie will look into cost. All board members will brainstorm for addition events.</p> <p>H. Draft possible press releases for Combine Communications (Bobbie, Alexis) - To be discussed at next board meeting</p> <p>I. Get financial information from Aaron and task Shelly to work with her CPA to file our taxes for the last tax year - Budget Committee (Aaron, Shelly) will work on this.</p> <p>J. Task a volunteer to get quote for D&O insurance Kelley called for quotes from Insurance Center (agent), American Family. Bobbie/Alexis have agreed to cover costs for a few months</p>
VI.	Announcements	<p>A. Appointment with Curriculum Review Team of Redmond School District, Aug. 14th, 1 PM</p> <p>B. Work Session, August 20th, 2015, 5:30-7:30 PM, location TBD</p> <p>C. Board meeting, September 1st, 2015, 6-8 PM - Ridgeview high school, Skybox, Redmond - Sarah will provide snacks</p>
VII.	Adjourned	Time: 19:15 by Shelly