

Board Meeting Agenda
DESERT SKY MONTESSORI SCHOOL
150 NE Bend River Mall, Suite 260 - Bend, OR 97703
January 8th 2018



CALL TO ORDER

OPEN FORUM

APPROVAL OF MINUTES – Vote to approve January meeting minutes.

BUSINESS

- A. **Business Manager Report-**
 - a. **Budget Update**
 - b. **Implementation update/Loan update**
 - c. **Facilities Update**
 - d. **Sun Mountain Fun Center**

- B. **Head of School Report:**
 - a. **Enrollments for 18/19 School Year**
 - b. **Information Sessions/ Lottery**
 - c. **Rock Paper Scissors Update**
 - d. **Policy Review/Approve: Acceptable Use Policy**
 - e. **Policy Review/Approve: Lockout/Lockdown Policy**

- C. **Board President Report:**
 - a. **Land Use Agreement**
 - b. **Board Member Orientation/Training**
 - c. **Treasurer Position**
 - d. **Fundraising**
 - e. **Resigning from Board**

- D. **Treasurer:**
 - a. **Grants Committee Update**
 - b. **Website/Social Media Update**

ACTION ITEMS

- a) **Vote to sign lease on Suite #150**
- b) **Vote Shawna Smith as Secretary**
- c) **Vote Shauna Michaels as President**
- d) **Vote on Lockout/Lockdown Policy**
- e) **Vote on Acceptable Use Policy**

ANNOUNCEMENTS

- A. **Board meeting, February 12th, 2018 –6:00-8:00 PM**

ADJOURNMENT