

Board Meeting Agenda
DESERT SKY MONTESSORI SCHOOL
150 NE Bend River Mall, Suite 260 - Bend, OR 97703
February 12th 2018



CALL TO ORDER

OPEN FORUM

APPROVAL OF MINUTES – Vote to approve January meeting minutes.

BUSINESS

A. Business Manager Report-

- a. Budget Update
- b. 1099's
- c. CPA update
- d. Implementation/Purchasing updates
- e. School Email Accounts
- f. Immunizations
- g. Facilities Update

B. Head of School Report:

- a. Enrollments for 18/19 School Year
- b. Information Sessions/ Lottery
- c. Teacher Assessments
- d. HDES evaluation
- e. Playground Update
- f. PCA update
- g. Policy Review/Approve: Seclusion and Restraint Policy
- h. Policy Review/Approve: No Toys at School Policy

C. Board President Report:

- a. Board Membership
- b. Grants
- c. Website/Social Media

ACTION ITEMS

- a) **Vote to approve Elvin Smith as a board member.**
- b) **Vote Debra Wollesen as Treasurer of the board.**
- c) **Vote to remove Bonnie Walker from OnPoint Credit Union accounts**
- d) **Vote to add Debra Wollesen to all of the OnPoint Credit Union Accounts**
- e) **Vote to appoint Debra Wollesen to approve new vendors.**
- f) **Vote to appoint Jolisa Sheridan as chairman of the fundraising committee.**

ANNOUNCEMENTS

- A. Board meeting, March 12th, 2018 –6:00-8:00 PM
- B. Sunriver Brewing fundraiser Feb. 20th 4-close.

ADJOURNMENT