		WAPS/Bluffview Montessori School Board of Directors Joint Meeting 4/14/2021		
Start Time	#	Item	Responsible	Outcome
6:00	1	Call to order	BOD Chair	Start Session
	2	Formal Introductions/roll call	BOD Chair	Introductions
	3	Review and approve agenda	BOD Chair	Action
	4	Approve minutes from 4/22/20	BOD Chair	Action
		Old Business		
		New Business		
	5	Open forum	BOD Chair	Discussion/Information
	6	Authorizer change update-Approval Letter	Henry	Discussion/Information
	7	Enrollment Projection 20-21	Sherry	Discussion/Information
	8	5 Year Budget Projection	Henry	Discussion/Information
	9	Fastbridge Winter Screening	Henry	Discussion/Information
	10	Summer School Planning (schedule, transportation)	All	Discussion/Information
	11	Additional Covid Related Impact Open Discussion	All	Discussion/Information
	12	Additional New Business	Any	Discussion/Information
	13	Adjourn	BOD Chair	End Session