

		Bluffview Montessori School Board of Directors		
		4/15/2020		
Start Time	#	Item	Responsible	Outcome
6:00	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 3/18/20	Chair	Action
		Old Business		
	4	Appoint Dan Kirk as Community Board Member	Chair	Action
	5	Employee (Non-Montessori) Tuition Reimbursement Assistance Program Policy-First Read	HOS/HR	Discussion
		New Business		
	6	Open Forum	Chair	Information
	7	March Financials	HOS/Chair	Information
	8	5 year budget projection	HOS/Chair	Information
	9	Consent Agenda	HOS/AHOS	Information
	10	Letter of employment: Sherry Lohmeyer	HOS	Action
	11	WAPS/BMS Joint meeting 4/22	HOS/Chair	Information
	12	Annual Cycle of Review: Employment Law (carried over): Salaries and Wages, Employment Law: Equal Pay for Equal Work.	HOS/Chair	Information
	13	Board Member self evaluations data review	HOS/Chair	Discussion, Identify areas in need of growth
	14	Family/staff surveys	HOS	Discussion/Action
	15	HOS eval schedule	Chair	Discussion
	16	Additional new business	Chair	Information/Action
	17	Adjourn	Chair	End Session