

Bluffview Montessori School Board of Directors				
4/21/2021				
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 3/17/21	Chair	Action
	4	Approve minutes from 4/14/21 WAPS/BMS meeting	Chair	Action
		<b>Old Business</b>		
	5	HR plan for next year	HOS	Table
		<b>New Business</b>		
	6	Open Forum	Chair	Information
	7	March Financials	HOS/Brenda	Information/action
	8	SY 21-22 Initial Budget	Brenda	Information/action
	9	Consent Agenda	HOS/AHOS	Information
	10	SY 2021-22 Calendar	HOS	Action
	11	Job Descriptions: I.T. Intern, After School Care Staff	HOS	Information/action
	12	Termination notice: Sharmaine Johnson	HOS/AHOS	Action
	13	Q3 Stipend: Sherry Lohmeyer	HOS	Action
	14	Letters of Employment: Brett Oberg, Mary Hallman (stipend), Sherry Soulier, Maddie Young	HOS/Chair	Action
	15	Montessori Training Discussion, Policy 703	HOS	Information/Discussion
	16	Annual Cycle of Review: Board Member Self-evals	HOS/Chair	Information/Discussion
	17	Additional new business	Chair	Information/Action
	18	Adjourn	Chair	End Session