

		Bluffview Montessori School Board of Directors		
		8/15/2024		
		<i>BMS Vision Statement: Empowered learners unfolding their full potential as whole and unique persons in a global community.</i>		
Start Time	#	Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Roll Call	Secretary	Attendance roll call
	3	Review and approve agenda	Chair	Action
	4	Conflict of interest disclosure	Chair	Notification of any conflicts
	5	Approve minutes from 7/18/24	Chair	Action
		Old Business		
	6	Procurement Policy 797	HOS/Chair	Second Read/Action
	7	Two Strategic Plan facilitator presentations: 7:00-Gail Gilman, MSBA 7:45-Cheryl Glaeser, Achieve Consulting	HOS/presenters	Information/planning/action
	8	Policy 531	HOS/Chair	Tabled pending A.P. Committee review
		New Business		
	9	Open Forum	Chair	Information
	10	Consent Agenda	HOS	Action
	11	July FY25 Financial and Supplemental Reports, Preliminary FY24 unaudited report	HOS/Treasurer	Action
	12	Handbooks: Family and Staff	HOS	Action
	13	Annual Cycle of Review: Open Meeting Law Montessori Philosophy: Sensitive Periods Academic Data Review: Last years WBWF data/goals	HOS	Ongoing training, discussion, planning
	14	Additional New Business	Chair	Information
	15	Adjourn	Chair	End Session