

		Bluffview Montessori School Board of Directors		
		8/17/2023		
Start Time	#	Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 7/20/23	Chair	Action
		Old Business		
	4	Revist FY 24' Board officers	Chair	Action
		New Business		
	5	Open Forum	Chair	Information
	6	July 2023 Financial and Supplemental Reports	HOS/Treasurer	Action
	7	FY 23' unaudit year end Financials	HOS/Treasurer	Information
	8	Consent Agenda	HOS/AHOS	Action
	9	Policy updates: Single Read approval: 418	HOS	Action
	10	Policy updates: Annual approval: 531, 722	HOS	Action
	11	Handbooks: Staff, Family	HOS	Action
	12	Annual Cycle of Review: Open Meeting Law Montessori Philosophy: Human Needs and Tendencies	HOS/Chair	Information/discussion
	13	Board Meeting Calendar	HOS/Chair	Information/Action
	14	Additional new business	Chair	Information/Action
	15	Adjourn	Chair	End Session