

Bluffview Montessori School Board of Directors				
8/19/2020				
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 7/16/20	Chair	Action
	4	Approve minutes from 7/30/20	Chair	Action
	5	Approve minutes from 8/13/20	Chair	Action
		Old Business		
	6	Authorizer Search Update	HOS	Information/discussion
	7	Job Descriptions: DRAFT folder https://drive.google.com/drive/folders/1obSlUKF21xU1-PxMIRdrl_1jIno8Ha0?usp=sharing	HOS/Chair	Action
		New Business		
	8	Open Forum	Chair	Information
	9	July Financials	HOS/Chair	Information
	10	Consent Agenda	HOS/AHOS	Information
	11	Letters of Resignation: Heim, R., Heim, C., O'Grady, K., Fink, B.	HOS/Chair	Action
	12	Letters of Employment: Berg, S., Speltz, A., Musehl, S., Schillerstrom, A.	HOS/Chair	Action
	13	Face Covering Policy	HOS/Chair	Action
	14	FFCRA Policy	HOS/Chair	Action
	15	Further Fall Planning discussion-authorize HOS to make decisions as to when to pivot and whom to consult first	HOS/Chair	Information/discussion
	16	Annual Cycle of Review: Charter Law MN Statute 124D.10 Montessori Philosophy: Sensitive Periods	HOS/Chair	Information/discussion
	17	Additional new business	Chair	Information/Action
	18	Adjourn	Chair	End Session