

## Agenda

Board Members Present - Meghan Booth, Ann-Marie Dunbar, Shelly Merchlewitz, Crystal Hegge, Anna Aarre, Mariah White

Absent - Marcy Faircloth

Non Board Members Present - Henry Schantzen, Cindy Smith, Katie Kinneberg, Kim Bell

1. Call to Order at 7:09pm

2. Review and approve agenda

Move to approve - Shelly, Second - Crystal, Unanimous Approval

3. Review and approve May 12, 2022 Annual Meeting Minutes

Move to approve - Anna, Second - Shelly, Unanimous Approval

4. Annual Reports:

a. Head of School: Henry Schantzen

No questions were

b. Treasurer: Shelly Merchlewitz

- Shelly discussed Clean audit
- enrollment at 212
- only 1 open spot for fall

c. Governance: Henry Schantzen

- Henry discussed the board nominations and timeline.

d. Human Resources: Renee Knutson

- reviewed 46 policies and decommissioned 20 to turned in to procedures.
- 2 new board members still need to complete

e. Building and Grounds: Henry Schantzen

- All inspections are good and up to date
- Asbestos testing - ceiling tiles should be tested as work in those areas come up.
- Radon testing is well below limits with a reading of 0.6
- The sewer drain on the main drive into the parking lot is already breaking from summer and will be repaired at the contractors expense



- The garage bids were more than \$30,000 over expected, we have changed some requirements and are reviewing new bids at the end of the month.
- One sided window covers for classroom doors and library windows for added security
- Continuing to contribute to the capital improvement fund to be ready for the new roof which is expected in about 5 years.

f. Pedagogy: Meghan Booth

- Bluffview hosted a Science PD facilitated by UW River Falls that focused on state standards and connecting them to Montessori Materials. Throughout the year grade level teams have been working on bundling standards into units, creating a broad pacing guide for when topics will be taught
- The NED team has been attending training thanks to a grant from MDE with a focus on restorative practices
- MnMTSS staff members have been attending training hosted by HVED in preparation for requirements coming from MDE

5. Announcement and introduction of elected Board of Directors members

- Jessica McIlrath will be taking on the vacant seat left by Ann-Marie Dunbar

6. Discuss and schedule a new meeting date

- Dates will be discussed at the board meeting in July when the new board is present

7. Open Forum



**Bluffview**  
**Montessori**

No comments

8. Adjourn

Moved to adjourn - Crystal, Second - Shelly, unanimous approval

Adjourned at 7:31pm