

BMS Annual meeting minutes 5.12.2022

Agenda

1. Call to Order
2. Review and approve agenda
3. Review and approve May 12, 2021 Annual Meeting Minutes
4. Annual Reports:
 - a. Head of School: Henry Schantzen
 - b. Treasurer: Shelly Merchlewitz
 - c. Governance: Katie Kinneberg
 - d. Human Resources: Renee Knutson
 - e. Building and Grounds: Henry Schantzen
 - f. Pedagogy: Katie Kinneberg
5. Announcement and introduction of elected Board of Directors members
6. Discuss and schedule a new meeting date
7. Open Forum
8. Adjourn

Board Members Present- Henry Schantzen, Ann-Marie Dunbar, Katie Kinneberg, Meghan Booth, Shelly Merchlewitz, Mariah White, Crystal Hegge

Board Members Absent:

Others in attendance: Cindy Smith

1- Meeting was called to order at 7:10 PM.

2- Shelly motioned, and Crystal seconded to approve agenda for May 12, 2022. The vote was unanimous.

3- Crystal motioned, Shelly seconded to approve board minutes from May 12, 2021. The vote was unanimous.

4- Annual Reports

- Head of School:
No questions were asked
- Treasurer:

- Shelly discussed Clean audit
- Fund from Covid relief is still available for programming
- Summer school is schedule for July and will be funded through Federal funding

- Governance:
 - Katie discussed the board nominations and timeline.

- HR:
 - Henry discussed the policy reviews, updates, and changes.
 - Some current policies should be procedures in the handbook and will be added as the review process is completed.

- Building and Grounds:
 - Henry discussed current reconstruction as a result of the burst pipe.
 - IEA did a full HVAC system needs updated and is failing in a few areas.
 - All inspections are up to date

- Pedagogy:
 - Katie discussed the science alignment for the new science standards
 - River Falls will be working with us for Science PD in the fall
 - Potential PD for paras through HVED in the fall
 - Huge growth in the second grade reading scores due to focused intervention at that grade level

5- Announcement and introduction of elected Board of Directors members

Ann-Marie announced that Katie will be continuing her role on the board as she ran unopposed.

6- Discuss new meeting date

June meeting moved to 6pm on Thursday the 9th.

7 - Open Forum

No comments

8-Meeting adjourned at 7:37 PM.