

Bluffview Montessori Board of Directors Meeting Minutes- October 27th, 2022

BMS Board Members Present- Shelly Merchlewitz, Ann-Marie Dunbar, Mariah White, Crystal Hegge, Marcy Faircloth

Board Member Absent - Meghan Booth

Non-board Members Present- Henry Schantzen, Travis Berends, Dan Wilson

1- Meeting was called to order at 6:44pm

2- Approve Agenda -

Moved - Crystal 2nd - Shelly approved unanimously

3- Approve Minutes from 9/15/22

Moved Crystal, 2nd Anna approved unanimously

Old Business

4- Policy 906

Discussion-Crystal submitted new draft for review by attorney, table until next month with a plan to review

New Business

5- Open Forum

Dan Wilson- running for State Senate- introduction, spoke about his education platform and outreach to schools

7- Financial Training Session, Travis Berends, BerganKDV; September Financial and Supplemental Reports

Policy 798: Lease Accounting, GASB 87

8 - Consent Agenda

HOS

AHOS

Move to approve consent agenda- Crystal , Second - Shelly unanimously approved

9 - Fall Fastbridge, 22' MCA data overview

10 - MSBA Policy Updates: 104, 404, 420, 508

Move to approve - Marcy 2nd - Shelly approved unanimously

11 - HR-Policy Updates: 208, 410, 415

12- Combined Annual Report/World's Best Workforce Report

Move to approve with corrections as proposed - Crystal 2nd -Anna approved unanimously

13- Annual Cycle of Review:

#2 Employment Law: Employment Conditions

Montessori Philosophy: Absorbent Mind

14 - Additional new business

Henry shares gratitude for choosing VOA as authorizer

15 - Motion to Adjourn -Crystal, Second - Shelly unanimously approved

Adjourn at 8:23pm