

## **Bluffview Montessori Board of Directors Meeting Minutes- Nov. 18, 2021**

BMS Board Members Present- Shelly Merchlewitz, Ann-Marie Dunbar , Katie Kinneberg, Meghan Booth, Mariah White, Dan Kirk, Crystal Hegge

Board Member Absent -

Non-board Members Present- Henry Schantzen, Tom DeGree (MACS)

1- Meeting was called to order at 6:32 PM.

2- Approve Agenda -

Moved - Shelly, 2nd - Mariah, approved unanimously

3- Approve Minutes

Moved - Ann-Marie, 2nd - Shelly, approved unanimously

4- Annual Cycle of Review: MACS/Tom Degree Policy and Advocacy Advisor

5 minute recess at 7:24

Called to order at 7:28

### **Old Business**

5 - By Laws --

Discussion regarding need of Pedagogy Committee to be included with the Board

Moved to approve by Shelly, Second by Ann-Marie, unanimous approval

### **New Business**

6- Open Forum

7- October Financials --

Fund 2 is still not showing revenue, still not unusual, but Admin will be checking on why there is a lag. Cash flow, ADMs, and sequential checks are all in order which is a priority for VOA.

Move to approve financial statements for October 2021- Crystal , Second - Shelly, unanimous approval

8- Consent Agenda

See documents in board folder -- [AHOS](#) report, [HOS](#) report

Moves to approve -- Dan, Second -- Shelly, unanimous approval

9-Policy Audit Process: 406, 412, 417, 418, 419, 426, 427, 501, 502, 506, 521, 722, 806

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

10 - Policy Audit Process: 516, 520, 526, 531, 532, 534

Review for approval

11- Additional new business

12 - Adjourned at 8:13