

Bluffview Montessori Board of Directors Meeting Minutes- November, 17 2022

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

Board Member Absent -

Non-board Members Present- Henry Schantzen

1- Meeting was called to order at 6:33 pm

2- Approve Agenda -

Number 4 - policy 906 to be tabled until December Board Meeting

Move to approve - Shelly Second -Crystal approved unanimously

3- Approve Minutes from 10/27/22

Motion to retroactively approve financials from October, Crystal second, Unanimous approval, Abstain - Meghan

Move to approve October Minutes- Shelly Second - Marcy unanimously

Old Business

New Business

5- Open Forum

6- October Financial and Supplemental Reports

There are a variety of projects that have made the maintenance budget at over 70% of budgeted money for the year. Examples: updated camera system, counters in the office, new lock system for doors, etc.

Move to approve - Crystal Second - Shelly approved unanimously

7- Consent Agenda --

[HOS](#)

[AHOS](#)

Move to approve - Crystal Second - Shelly approved unanimously

8- Approve Sherry Lohmeyer as Charter School Liaison to Hiawatha Valley Education District

Move to approve - Shelly Second - Meghan approved unanimously

9 Policy Single Reads: 529, 532, 601, 613, 619, 701, 701-1, 706

Move to approve - Crystal Second -Mariah approved unanimously

10 - First Reads Policy Updates: 416, 524, 603, 605, 722

11- Second Reads Policy Updates: 208, 410, 415, 798

Move to approve - Meghan Second - Crystal approved unanimously

12- Annual Cycle of Review:

Annual Cycle of Review: Non-Discrimination Law

Montessori Philosophy: Freedom and Discipline

13 - Additional new business

14 - Move to Adjourn - Crystal, Second - Meghan, approved unanimously

Adjourn at 7:42pm