

## **Bluffview Montessori Board of Directors Meeting Minutes- Dec. 16 , 2021**

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

Board Member Absent - Dan Kirk

Non-board Members Present- Henry Schantzen, Brenda Kess, Travis Berends

1- Meeting was called to order at 6:30pm

2- Approve Agenda -

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

3- Approve Minutes

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

### **Old Business**

### **New Business**

4- Open Forum

### **Old Business**

5 - BKDV Financial Training

6- November Financials

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

7- Consent Agenda

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

Moves to approve -- Crystal, Second -- Ann-Marie, unanimous approval

8- Policy Audit Process: 516, 520, 526, 531, 532, 534 (second read)

Crystal move to approve 516 as amended, 526, 531, 534, second Ann-Marie, unanimous approval

Motion to table 520 until January Meghan, Second Ann-Marie, unanimous approval

Crystal Motion to remove "police liaison officer" from the policy 532 except in the definition section, second Ann-Marie, Unanimous approval

Further discussion about required oversight and staffing per statute. Henry explained how HVED committee is already in place to meet that requirement.

Crystal move policy 532 as amended, Shelly second, unanimous approval

9-Policy Audit Process: 503, 515, 529, 533, 601, 603, 609, 721, 903, WAPS 709

Discussion of 603: questions about the committee needed as stated in the policy. Henry explained that committee already takes place.

Discussion of 503: questions regarding tardy policy and language stating “students need to be in designated areas” is different from being at school at 7:45. Discussion on who is responsible for marking tardies. Concerns about families that are at school before 7:45 but are stuck in line in the parking lot, how would we address this? Also discussion regarding the table of consequences for elementary, but no similar table for middle school. All members will review for suggested changes in January.

Review remainder of policies for approval at January Meeting

10 - Annual Cycle of Review: Montessori Philosophy: Social Development of the Child

11- Additional new business

12 - Adjourned at 834