

## **Bluffview Montessori Board of Directors Meeting Minutes- December 15th, 2022**

BMS Board Members Present- Shelly Merchlewitz, Ann-Marie Dunbar, Mariah White, Meghan booth

Board Member Absent - Crystal Hegge, Marcy Faircloth

Non-board Members Present- Henry Schantzen

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1- Meeting was called to order at 6:35pm

2- Approve Agenda -

Moved - Mariah      2nd - Shelly approved unanimously

3- Approve Minutes from 11/17/22

Move to approve as amended Shelly, 2nd - Mariah      approved unanimously

### **Old Business**

4- Policy 906

Tabled until January meeting.

### **New Business**

5- Open Forum

6 - November Financial and Supplemental Reports

See [financial minutes](#) in consent agenda.

Looking for a new auditor for next year due to delay in audit completion.

Move to approve November Financials- Shelly , Second - Anna unanimously approved

7- Consent Agenda

[HOS](#)

AHOS

Move to approve Consent Agenda - Meghan , Second - Shelly unanimously approved

8 - Policy Updates: 416, 524, 603, 632 (formally 605), 722

Move to table 603 until January - Meghan, Second - Shelly, unanimously approved  
\*\*look more in depth into the requirements of the site committee in part V

Move to approve policies 416, 524, 632, 722 - Mariah, Second - Shelly

9 -Annual Cycle of Review:  
MN Pupil Fair Dismissal Law  
Normalization and Deviations

10 - Additional new business  
Brief discussion about new staff members to join the dress code committee because one of the staff members on the committee is not longer able to participate.

**430** tuition reimbursement for non-montessori staff and **796** reimbursement for Montessori Training.

Shouldn't be a policy but instead be procedures in the handbook.  
Move to decommission policies 430 and 796 - Meghan, Second Ann-Marie

11 - Motion to Adjourn -Shelly, Second - Mariah unanimously approved  
Adjourn at 7:26pm