

Bluffview Montessori Board of Directors Meeting Minutes- Feb. 17 2022

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

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

2- Approve Agenda -

Moved - Shelly, 2nd - Mariah, approved unanimously

3- Approve Minutes

Moved as amended - Crystal, 2nd - Shelly, approved unanimously

Old Business

4 - Policy 520

Moved- Meghan, second- Shelly, approved unanimously

5- Policy 503-updates to attendance policy made as requested

Moved- Crystal, 2nd - Shelly, approved unanimously

New Business

6- Open Forum

7 - January Financials

Food Service is nearly even with month behind, preschool is still behind but families are still enrolling, will be replacing gym lights and will recoup costs in energy savings over 3 years

Move to approve Crystal, seconded by Shelly, unanimous approval

8- Consent Agenda

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

AHOS --

KG full with waitlist

HOS --

FCC will be taking on students on a waitlist for mental health needs

Exploring Q-Comp application

Long Term subs in place for upcoming staff leaves
Looking to contact EL services through HVED
Covid plan discussion, updated metrics requested for next meeting

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

9- Fastbridge Winter Screening

Overall scores and growth are where we want them to be, looking into continued interventions for grade 2.

10 - Policy Audit Process: 202, 204, 205, 210.1, 404, 405, 407, 420, 424

Ann-Marie: Motion to approve 202, 204, 205, 210.1, 404, 405, 407, 420, 424, second Shelly, unanimous approval

11- Policy Audit Process: 425, 507, 508, 528, 530, 608, 611, 613, 701, 701.1

Read and review for March meeting

12 - Annual Cycle of Review:

Employment Law: [Age discrimination](#)

Board Recruitment/[election process](#)

Montessori Philosophy: [Mistakes and Corrections](#)

13 - Additional New Business

14- Adjourn

Motion Crystal, Second Ann-Marie, unanimous approval

Adjourn at 8:34pm