

Bluffview Montessori Board of Directors Meeting Minutes- February 16th, 2023

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

Board Member Absent - Shelly Merchlewitz, Anna Aarre

Non-board Members Present- Henry Schantzen

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

2- Approve Agenda -

Moved - Marcy 2nd - Crystal approved unanimously

3- Approve Minutes from 1/19/23

Move to approve Marcy, 2nd - Ann-Marie, approved unanimously, Crystal Abstain

Old Business

New Business

4- Open Forum

5 - January Financial and Supplemental Reports

Line 350, Repairs and Maintenance is over budget at 118%. This was expected and can be balanced with other funds, such as Building Corp funds if needed.

There is lots of new staff going through trainings so tuition line items are also high:
Montessori Tuition -- 50% in real time, with 50% reimbursed over four years

ADMs and checks are in order, no other concerns in the budget.

Move to approve as discussed Marcy, 2nd - Crystal, approved unanimously

6 - Consent Agenda

[HOS](#)

Move to approve Meghan, 2nd - Crystal, approved unanimously

7 - Policy First Reads: 618, 515, 721

Review and be ready to discuss and vote in the March meeting.

8 - Policy Second Reads: 417, 418

No Discussion

Move to approve Meghan, 2nd - Marcy, approved unanimously

9 - Policy Updates: One read updates: 206, 414, 614, 705, 710, 712, 713, 714, 720, 801, 802, 805, 806

Majority of changes do not change the substance of policies but update statute numbers or other minor changes.

Move to approve Policy Updates:: 206, 414, 614, 705, 710, 712, 713, 714, 720, 801, 802, 805, 806 --

Move to approve-- Crystal, Second -- Mariah, Unanimously Approved

10 -Annual Cycle of Review:

Annual Cycle of Review: Non-Profit Law MN 317A, Board Recruitment/Election Process (follow up discussion from Consent agenda including scavenger hunt doc)

Montessori Philosophy: Valorization of the Personality

11 - Additional new business

Discussion of Board Governance: 5 Board positions are up for election. Potential need for new Parent and Community Members.

The Dress Code Committee will have a draft of policy 504 for a first review by the board at March meeting.

12 - Motion to Adjourn -Crystal, Second - Marcy unanimously approved

Adjourn at 7:38pm