

Bluffview Montessori Board of Directors Meeting Minutes- March. 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 6:39pm

2- Approve Agenda -

Moved - Crystal, 2nd - Shelly, approved unanimously

3- Approve Minutes from 2.17.22

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

4- Approve Minutes from 3.14.22

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

Old Business

Policy 520

Moved- Meghan, second- Shelly, approved unanimously

Policy 503-updates to attendance policy made as requested

Moved- Crystal, 2nd - Shelly, approved unanimously

New Business

5- Open Forum

6- 2022-23 Calendar

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

7 - February Financials

Three discrepancies found to be addressed with BKDV. Refer to finance committee minutes.

Move to have accountant review discrepancies Crystal, seconded by Shelly, unanimous approval

8- Consent Agenda

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

AHOS --

HOS --

FCC has started taking on students, will be applying for APR Grant in May

Update on ESSER Funds

Q-Comp application complete

Looking to turn small office near Elementary Bathrooms into non-binary bathroom

Insurance claim has been made from flood damage, deductible is \$2500

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

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

Moved to approve 425, 507, 508, 528, 530, 608, 611, 613, 701, 701.1- Crystal, 2nd - Shelly, approved unanimously

10 - First Read Policy Audit Process: 707 (WAPS), 416, 614, 619, 702, 703, 705, 706, 801, 802, 805

11 - Annual Cycle of Review:

Annual Cycle of Review: [MN School Fee Law](#)

Montessori Philosophy: [Will and Obedience](#)

12 - Additional New Business

13- Adjourn

Motion Crystal, Second Meghan, unanimous approval

Adjourn at 7:36pm