

## **Bluffview Montessori Board of Directors Meeting Minutes - April 18th, 2024**

**BMS Board Members Present-**, Mariah White, Shelly Merchlewitz, Henry Schantzen, Anna Aarre, Crystal Hegge, Marcy Faircloth, Jessica McIlrath

**Board Member Absent** - Meghan Booth

**Non Board Members Present** - Klm Bell, Stephanie Olsen

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### **1- Meeting was called to order at 6:33**

### **2- Approve Agenda -**

Moved - Crystal Hegge      2nd - Jessica McIlrath

### **3 - Approve minutes from 3/21/24**

Move to approve as amended - Crystal Hegge   Second - Anna Aarre

Abstain - Jessica McIlrath, Marcy Faircloth  
approved unanimously

### **Old Business**

### **New Business**

### **4 - Open Forum**

### **5 - March FY24 Financial and Supplemental Reports**

- Current ADM 213
- Checks are sequential and in order
- Cash flow is stable at 1.1 million
- Total Revenues is at 71% and real time expenditures is on track at 73%

Move to approve – Marcy Faircloth   Second – Crystal Hegge  
Unanimously approved

### **6- FY24 Revised Budget, FY25 Budget**

All covid money is now spent.  
Larger loss due to a planned spend down.

2023-2024 revised budget as presented:

General Fund Revenues of \$2,873,188 and Expenditures of \$3,036,308

Food Service Fund Revenues of \$239,988 and Expenditures of \$239,988

Community Service Fund Revenues of \$168,059 and Expenditures of \$164,109

Motion to approve- Marcy Faircloth

Second: Jessica McIlrath

Unanimously approved

2024-2025 budget as presented:

General Fund Revenues of \$2,854,643 and Expenditures of \$2,850,760

Food Service Fund Revenues of \$244,787 and Expenditures of \$244,787

Community Service Fund Revenues of \$171,043 and Expenditures of \$171,043

Motion to approve- Crystal Hegge Second- Shelly Merchlewitz

Unanimously approved

## **7-Consent Agenda**

[HOS](#)

AHOS

Move to approve - Jessica McIlrath Second - Crystal Hegge

Unanimously Approved

## **8 - Policy Review 507**

Take out peace officer- Crystal Hegge

Motion to approve as amended- Marcy Faircloth

Second- Crystal Hegge

Unanimously Approved

## **9 - Annual Cycle of Review:**

Board Self Evaluation

Montessori: 12 select principles of Montessori

## **10 - Annual Cycle of Review for FY25&26**

Motion to approve- Crystal Hegge

Second-Anna Aarre

Unanimously Approved

## **11- Additional New Business**

## **12 - Adjourn**

Motion to Adjourn: Crystal Hegge 2nd: Shelly Merchlewitz

Unanimously approved

Adjourn at 7:46pm