

Bluffview Montessori Board of Directors Meeting Minutes- April 20th, 2023

BMS Board Members Present- Ann-Marie Dunbar, Meghan Booth, Crystal Hegge, Mariah White, Shelly Merchlewitz, Anna Aarre

Board Member Absent - Marcy Faircloth

Non-board Members Present - Henry Schantzen

1- Meeting was called to order at 6:37 pm

2- Approve Agenda -

Moved - Mariah 2nd - Shelly approved unanimously

3- Approve Minutes from 3/16/23

Move to approve Crystal, 2nd - Shelly, approved unanimously, abstain - Anna

Old Business

4 - Policy 618

Move to approve policy 618 - Mariah, 2nd - SHelly, approved unanimously

5 - Dress Code Draft, Policy 506

Discussion -- topics for grooming and hygiene should be sent to Wellness Committee to develop a policy/procedure around student hygiene. Request that Henry send draft to lawyer with suggested revisions.

New Business

6 - Open Forum

7 - March Financial and Supplemental Reports

Line 520 - Funds for the garage will be pushed into the next fiscal year due to unexpectedly high bids.

Line 350 - Building Maintenance continues to be running over budget

Move to approve March Financials and supplemental Reports, Crystal, 2nd - Anna, approved unanimously

8 - Budget Model DRAFT for FY 24'

9 - Consent Agenda

[HOS](#)

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

10 - Policy Second Reads:

Tabled due to HR Committee unable to meet due to snow day

11 - Policy Updates: Single read updates:

Tabled due to HR Committee unable to meet due to snow day

12 - Annual Cycle of Review:

Board Member Self Evaluations

Fair Pupil Dismissal Act

13 - Annual Meeting, May 11th at 7:00pm

Meghan will write the Pedagogy report and Henry will write the governance report in place of Katie K.

14 - BOD retreat to address Strategic Plan

May 23 from 3pm-6pm

15 - Additional new business

16 - Adjourn

Move to Adjourn - Crystal , Second - Meghan

Adjourn at 8:22pm