

## **Bluffview Montessori Board of Directors Meeting Minutes- June 15th, 2023**

**BMS Board Members Present-** Ann-Marie Dunbar, Meghan Booth, Mariah White, Anna Aarre, Marcy Faircloth

**Board Member Absent** - Crystal Hegge, Shelly Merchlewitz

**Non-board Members Present** - Henry Schantzen

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**1- Meeting was called to order at 6:38 pm**

**2- Approve Agenda -**

Moved - Mariah      2nd - Anna      approved unanimously

**3 - Approve minutes from 5/18/23 Annual Meeting**

Move to approve as amended - Mariah, Second - Meghan, approved unanimously, Marcy  
Abstain

### **Old Business**

4 - Policy 504 Student Dress

Move to approve Policy 504 - Mariah, Second - Anna, approved unanimously

### **New Business**

**5 - Open Forum**

**6 - May Financial and Supplemental Reports**

- Finance Committee did not meet today.
- Check 6857 was missing from the sequence and has been resolved.
- Cost around professional development should start to go down as teachers exit training.

Motion to approve May Financials - Anna, Second - Marcy, approved unanimously

**7 - Consent Agenda**

[HOS](#)

Motion to approve consent agenda - Mariah, Second - Meghan, approved unanimously

**8 - Policy updates: Second Read: Policy 903**

Motion to approve Policy 903 - Anna, Second - Marcy, approved unanimously

**9- Policy updates: First Reads: 101, 201**

No discussion, minor errors noted to be fixed by Henry.

**10 - Annual Cycle of Review:**

Strategic Plan Review/Moving forward

- The board reviewed the strategic plan and decided there was enough left to address in the plan to continue until next summer. The board will then review and begin the process of developing a new strategic plan.
- The board recommended, and financial advisors agreed that we should not increase cash in lue as it currently states in the strategic plan.

**11 - HOS Evaluation**

Initial commentary on HOS evaluation. Suggested goals to be included in the World's Best Workforce Report.

**12 - Additional new business****13 - Adjourn**

Move to Adjourn - Marcy , Second - Meghan

Adjourn at 7:40pm