

Bluffview Montessori Board of Directors Meeting Minutes- August 18 2022

BMS Board Members Present- Shelly Merchlewitz, Meghan Booth, Ann-Marie Dunbar, Crystal Hegge

Board Member Absent - Mariah White

Non-board Members Present- Henry Schantzen, Anna Aarre

1- Meeting was called to order at 6:33 pm

2- Approve Agenda -

Move to approve - Shelly Second -Crystal approved unanimously

3- Approve Minutes from 7/21/22

Move to approve - Shelly Second - Meghan, Abstain - Crystal -- approved unanimously

Old Business

New Business

4- Open Forum

5- July Financial and Supplemental Reports

July Property and liability insurance increased due to flood claim.

Move to approve - Shelly Second - Crystal approved unanimously

6- SY 21-22 Financials (June Packet) unaudited final data

Reviewed June 30th revenue and expenditures. Large change due to Food Service changes.

Daily expenditures projected has increased compared to last June, discussion based on how this is due to ESSER spending

Move to approve - Crystal Second - Shelly approved unanimously

7- Consent Agenda --

[HOS](#)

[AHOS](#)

Move to approve - Crystal Second - Meghan approved unanimously

8 Covid Plan Review

Move to approve - Meghan Second -Shelly approved unanimously

9 - Second Read - Policy Audit Process: 510, 511, 512, 513, 517, 518, 519, 523, 525, 535, 602, 604, 605, 606, 607, 610, 615, 704, 710, 712, 713, 714, 720, 807, 902, 905, 906, WAPS 711

Move to approve - Second - approved unanimously

510, 511, 512, 513, 517, 518, 519 - 3D: amended to include "Students may offer input as to a location that would offer them a feeling of safety or security on the Bluffview campus.", 523, 535, 602, 605, 607, 610, 704, 710, 712, 713, 714, 720, 807, 902, 905, WAPS 711

Move to approve - Crystal Second - Meghan, approved unanimously

Move to Table Policy 525 until Policy 504 is ready for approval

Move to approve - Meghan Second - Shelly, approved unanimously

604 - amended to include note as part of health curriculum language.

Move to approve - Crystal Second - Shelly approved unanimously

606

Move to approve - Shelly Second - Meghan approved unanimously

906

Motion to table until September meeting - Crystal Second - Ann-Marie approved unanimously

10- Annual Policies for review per Policy 208: 410, 413, 414, 415, 514, 522, 524, 616

Move to approve - Crystal Second - Meghan approved unanimously

11- Annual Cycle of Review:

Annual Cycle of Review: MN Charter School Law (MN 124E.10)

Montessori Philosophy: Sensitive Periods

12 - New Board members

Move to appoint Anna Aarre to fill open teacher position - Shelly, Second- Ann-Marie, approved unanimously

Marcy Faircloth - will join us as a guest in September

13 - Additional new business

Policy 630 - Moved to approve Crystal, second Ann-Marie approved unanimously

14 - Move to Adjourn - Crystal, Second - Meghan, approved unanimously

Adjourn at 8:17pm