

Bluffview Montessori Board of Directors Meeting Minutes- Sept. 6, 2021

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

Board Member Absent - Dan Kirk

Non-board Members Present- Henry Schantzen

1- Meeting was called to order at 6:36 PM.

2- Approve Agenda -

Moved - Shelly, 2nd - Crystal, approved unanimously

3- Approve Minutes

Moved - Crystal, 2nd - Mariah, approved unanimously

Old Business

4 - SY2021 Covid Plan Resolution

Ann Marie move to approve resolution, 2nd Shelly, unanimous approval

Discussion on how current back to school plan is working since the beginning of school year.

New Business

5- Open Forum

6 - August Financials

\$20,000 of annual donation directed to endowment, food service funds should look better than end of year numbers after inventory audit.

Ann Marie move to approve, 2nd Meghan, unanimous approval

7- Consent Agenda

See documents in board folder

8- Policy Audit Process: 206, 208, 410, 413, 414, 415, 514, 522, 524, 616

- Crystal move to approve policies 206, 208, 410, 413, 414, 415, 514, 522, 524, 616, 2nd Mariah,
- Further discussion: policies vs plans
- 208 - as amended to remove resident in 3C
- Unanimous approval

9 - Policy Audit Process: 102, 214, 401, 402
Everyone should review for vote in October meeting

10- Annual Cycle of Review
Board --- Bylaws
Montessori --- Prepared Environment

See documents in board folder

11- Additional New Business
Hiawatha Valley Mental Health via Esser III
Discussion on needs that could be covered under ESSER III

Adjourned at 8:36