

Bluffview Montessori Board of Directors Meeting Minutes- September 21st, 2023

BMS Board Members Present- Meghan Booth, Mariah White, Anna Aarre, Crystal Hegge, Shelly Merchewitz, Jessica McIlrath, Marcy Faircloth, Henry Schantzen

Board Member Absent -

1- Meeting was called to order at 6:32 pm

2- Approve Agenda -

Moved - Shelly Merchewitz 2nd - Marcy Faircloth

Anna Aarre - aye
Shelly Merchewitz- aye
Mariah White- aye
Marcy Faircloth - aye
Meghan Booth - aye
Crystal Hegge - aye
Jessica McIlrath- aye
approved unanimously

3 - Approve minutes from 9/21/23

Moved - Anna Aarre, Second Shelly

Anna Aarre - aye
Shelly Merchewitz- aye
Mariah White- aye
Marcy Faircloth - aye
Meghan Booth - aye
Crystal Hegge - abstain
Jessica McIlrath- abstain
approved unanimously

Old Business

4 - Revist FY 24' Board officers

Move to have Mariah White as Chair, Crystal Hegge Vice-Chair, Shelly Merchewitz - Treasurer, Meghan Booth - Secretary

Anna Aarre - aye
Shelly Merchewitz- aye
Mariah White- aye

Marcy Faircloth - aye
Meghan Booth - aye
Crystal Hegge - aye
Jessica McIlrath- aye
approved unanimously

New Business

5 - Open Forum

6 - August FY24 Financial and Supplemental Reports

Move to approve -- Shelly Merchelwitz, Second -- Crystal Hegge

Original budget from spring, it will change quite a bit due to changes in funding. An adjusted budget will be presented at the November meeting.

Anna Aarre - aye
Shelly Merchelwitz- aye
Mariah White- aye
Marcy Faircloth - aye
Meghan Booth - aye
Crystal Hegge - aye
Jessica McIlrath- aye
approved unanimously

7- Consent Agenda

[HOS](#)

Motion to approve consent agenda - Crystal Hegge, Second - Meghan Booth

Anna Aarre - aye
Shelly Merchelwitz- aye
Mariah White- aye
Marcy Faircloth - aye
Meghan Booth - aye
Crystal Hegge - aye
Jessica McIlrath- aye
approved unanimously

8 - Annual Cycle of Review:

Employment Law Modules 6, Parent Leaves & 7 other types of Leaves
Montessori Philosophy: Prepared Environment

9 - Additional new business

10 - Adjourn

Move to Adjourn - Crystal Hegge, Second - Meghan Booth

Anna Aarre - aye

Shelly Merchelwitz- aye

Mariah White- aye

Marcy Faircloth - aye

Meghan Booth - aye

Crystal Hegge - aye

Jessica McIlrath- aye

approved unanimously

Adjourn at 7:01 pm