

Bluffview Montessori School Board of Directors				
12/18/2019				
Start Time	#	Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 11/20/19	Chair	Action
		<b>Old Business</b>		
	4	Appoint Community seat Board Member: Karen Sullivan	Chair	Action
	5	Employee (Non-Montessori) Tuition Reimbursement Assistance Program Policy	HOS/HR	Tabled
	6	Policy 406	HOS/HR	Discussion
		<b>Forms Business</b>		
	7	Open Forum	Chair	Information
<b>6:45 call</b>	8	Audit Summary	Brenda K, Dennis H (remotely)	Information
	9	November Financials	HOS, Brenda	Information
	10	Consent Agenda	HOS/AHOS	Information
	11	Letter of employment: Kiara Thompson	HOS	Action
	12	AHOS search update	HOS/Chair	Information
	13	MACS accountability for Charters doc, Board elevated expectations email	HOS	Information
	14	Annual Cycle of Review: Employment Law: Personnel records and employment references, Montessori Philosophy: Social Development of the Child Paper, Secret of childhood poster/chart	HOS/Chair	Discussion
	15	Additional new business	Chair	Information/Action
	16	Adjourn	Chair	End Session
		Revisit Strategic Plan Discussion from Retreat		