

		Bluffview Montessori School Board of Directors		
		2/16/2023		
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 1/19/23	Chair	Action
		Old Business		
		New Business		
	4	Open Forum	Chair	Information
	5	January Financial and Supplemental Reports	HOS/Treasurer	Information/Action
	6	Consent Agenda	HOS/AHOS	Action
	7	Policy First Reads: 618, 515, 721	HOS	First Read, Discussion
	8	Policy Second Reads: 417, 418	HOS	Action/Approval
	9	Policy Updates: One read updates: 206, 414, 614, 705, 710, 712, 713, 714, 720, 801, 802, 805, 806	HOS	Action/Approval
	10	Annual Cycle of Review: Non-Profit Law MN 317A, Board Recruitment/Election Process (follow up discussion from Consent agenda including scavenger hunt doc) Montessori Philosophy: Valorization of the Personality	HOS/Chair	Information/discussion
	11	Additional new business	Chair	Information/Action
	12	Adjourn	Chair	End Session