

Bluffview Montessori School Board of Directors

2/17/2021

| Start Time | # | Item | Responsible | Outcome |
|-------------------|----------|--|--------------------|------------------------|
| 6:00 | 1 | Call to order | Chair | Start Session |
| | 2 | Review and approve agenda | Chair | Action |
| | 3 | Approve minutes from 1/20/21, 2/9/21 | Chair | Action |
| | | Old Business | | |
| | | New Business | | |
| | 4 | Audit Presentation | CLA Rep | Information |
| | 5 | Open Forum | Chair | Information |
| | 6 | January Financials | HOS/Treasurer | Information/action |
| | 7 | Consent Agenda | HOS/AHOS | Information |
| | 8 | Fastbridge Data | HOS/AHOS/Shelly | Information |
| | 9 | Governance Committee: Board recruitment and elections | HOS/Katie | Information |
| | 10 | Letter of Resignation: Petersen, A | HOS/Chair | Action |
| | 11 | Letters of Employment: Beckmann, E., Young, M., Prigge, J., Porter, K., Windmiller, L., | HOS/Chair | Action |
| | 12 | Stipends: Sherry L. for DL, Esther H. for Essential Care | HOS/Chair | Action |
| | 13 | Annual Cycle of Review: MN NonProfit Law-Statute 317 Montessori Theory: Valorization of the Personality (Erd) | HOS/Chair/Meghan | Information/Discussion |
| | 14 | Covid/Learning Model discussion | All | Discussion/action |
| | 15 | Additional new business | Chair | Information/Action |
| | 16 | Adjourn | Chair | End Session |