

**Bluffview Montessori School Board of Directors**

**2/19/2020**

<b>Start Time</b>	<b>#</b>	<b>Item</b>	<b>Responsible</b>	<b>Outcome</b>
6:00	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 1/15/20	Chair	Action
		<b>Old Business</b>		
	4	Employee (Non-Montessori) Tuition Reimbursement Assistance Program Policy	HOS/HR	Tabled
	5	Strategic Plan revision	HOS/Chair	Action
		<b>New Business</b>		
	6	Open Forum	Chair	Information
	7	January Financials	HOS/Chair	Information
	8	Consent Agenda	HOS/AHOS	Information
	9	FastBridge Winter Screening 2020 results	HOS	Discussion
	10	HVED contract	HOS	Action
	11	Letter of resignation: Kendra Serjogins	HOS	Action
	12	Letter of employment: Alison Butterfield, Stacy Leifeld, Leah Pasiuk	HOS	Action
	13	AHOS search update	HOS/Chair	Information
	14	Letter of Board Member resignation: Karen Sullivan	HOS/Chair	Action
	15	Governance: Board member recruitment, annual election cycle, members up for election	HOS/Katie/Chair	Discussion
	16	Bylaw 2.2, 3.4 or 3.5 nominations	Katie/HOS	Discussion
	17	Annual Cycle of Review: Employment Law #10: Age Discrimination, Montessori philosophy: Mistakes and Corrections	HOS/Chair	Discussion
	18	Additional new business	Chair	Information/Action
	19	Adjourn	Chair	End Session