

		Bluffview Montessori School Board of Directors		
		2/22/2024		
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 1/18/24	Chair	Action
		Old Business		
	4	Website virtual tour follow up		Information/Action
	5	ESST/PLT follow up		Information/Action
		New Business		
	6	Open Forum	Chair	Information
	7	January FY24 Financial and Supplemental Reports	HOS/Treasurer	Information/Action
	8	Consent Agenda	HOS	Action
	9	Winter Fastbridge Screening data review	HOS	Information/Discussion
	10	Policies: 409, 413, 416, 506	HOS	Single Read/Action
	11	Annual Cycle of Review: Board Recruitment/election process Montessori Philosophy: Mistakes and Corrections	HOS	Discussion/Action to approve the Call for Nominations doc
	12	Busing and calendar discussion for FY25	HOS	Discussion/Action
	13	Additional New Business	Chair	Information
	14	Adjourn	Chair	End Session