

Bluffview Montessori School Board of Directors				
7/16/2020				
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 6/17/20	Chair	Action
		Old Business		
		New Business		
	4	Open Forum	Chair	Information
	5	Executive positions-Chair, Vice Chair, Secretary, Treasurer	Chair	Action
	6	Annual approvals: "Approve Henry Schantzen, hschantzen@bluffviewmontessori.org, Head of School, as the Identified Official with Authority (IOWA) on behalf of Bluffview Montessori School (LEA), District 4001-07".	HOS/Chair	Action
	7	Annual Approvals: Henry Schantzen as 504 Coordinator, Homeless liaison	HOS/Chair	Action
	8	Annual Approvals: Sherry Lohmeyer as Human Rights Officer	HOS/Chair	Action
	9	June Financials-preliminary year end	HOS/Chair	Information
	10	Consent Agenda	HOS/AHOS	Information
	11	Authorizer search-see VoA program manual as example, note pgs 90 & 114, MN Guild transfer guidance doc as example	HOS	Information/discussion
	12	Letters of Resignation: Cindy Amberg, Jen Shea	HOS/Chair	Action
	13	Library Policy	HOS	Action
	14	Board retreat agenda for 7/30	HOS/Chair	Information/discussion
	15	Annual Cycle of Review: Articles of Incorporation, Bylaws, & Core Values doc. Montessori Philosophy: 4 Planes of Development	HOS/Chair	Information/discussion
	16	Additional new business	Chair	Information/Action
	17	Adjourn	Chair	End Session