

Bluffview Montessori School Board of Directors				
7/18/2024				
<i>BMS Vision Statement: Empowered learners unfolding their full potential as whole and unique persons in a global community.</i>				
Start Time	#	Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Roll Call	Secretary	Attendance roll call
	3	Review and approve agenda	Chair	Action
	4	Conflict of interest disclosure	Chair	Notification of any conflicts
	5	Approve minutes from 6/18/24	Chair	Action
		Old Business		
	6	Two Strategic Plan facilitator presentations: 7:00-Chuck Rowe, Midwest Studies Group	HOS/presenters	Information/planning
		New Business		
	7	Select Executive Committee: Chair, Vice Chair, Treasurer, and Secretary	All	Action
	8	Annual Approvals: 1) 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. 2) Approve Henry Schantzen as 504 Coordinator and Homeless Liaison. 3) Approve Sherry Lohmeyer (AHOS) as Human Rights Officer.	HOS/Chair	Action
	9	Appoint new BMS Building Corporation Board member to replace Mariah	HOS/Chair	Action
	10	Open Forum	Chair	Information
	11	Consent Agenda	HOS	Action
	12	Annual Policy approvals dictated by policy 208: 506 Student Discipline, 722 Data Practices, 806 Crisis Management	HOS/Chair	Action
	13	Policy updates: 413, 418, 419, 503, 512, 524, 531	HOS/Chair	Action
	14	Annual Cycle of Review: Bylaws, Articles of Incorporation Montessori Philosophy: Four Planes of Development Academic Data Review: FastBridge spring 24' data	HOS	Ongoing training, discussion, planning
	15	Additional New Business - (HOS procurement policy)	Chair	Information
	16	Adjourn	Chair	End Session
		MACs primers, esp new member training requirements		