

Bluffview Montessori School Board of Directors				
7/22/2021				
Start Time	#	Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Acknowledge new BOD members: Crystal Hegge, Mariah White Introductions: Roderick Haenke, VOA	Chair/HOS	Discussion
	3	Review and approve agenda	Chair	Action
	4	Approve minutes from 6/23/21	Chair	Action
		Old Business		
	5	SY 21-22 Board Meeting Calendar proposal	HOS/Chair	Action
	6	Board retreat date and topics	HOS/Chair	Discussion
		New Business		
	7	Open Forum	Chair	Information
	8	Executive positions-Chair, Vice Chair, Secretary, Treasurer	Chair	Action
	9	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
	10	Annual Approvals: Henry Schantzen as 504 Coordinator, Homeless liaison	HOS/Chair	Action
	11	Annual Approvals: Sherry Lohmeyer as Human Rights Officer	HOS/Chair	Action
	12	VOA Roderick Haenke Goveranace Training	Rod	Training
	13	June Financials-preliminary year end	HOS/Chair	Information
	14	Consent Agenda	HOS/AHOS	Information
	15	Cooperative Agreement between WAPS/BMS (Athletics)	HOS	Action
	16	Letters of Resignation: Diana Price	HOS/Chair	Action
	17	Letters of Employment: Kaitlyn Bennett, Theresa Hoyles, Cindy Gerdes, Laura Kruger, Jennifer Boucek,	HOS/Chair	Action
	18	Annual Cycle of Review: Articles of Incorporation, Bylaws, Review Vision & Mission Montessori Philosophy: Four Planes of Development	HOS/Chair	Information/discussion
	19	Additional new business	Chair	Information/Action
	20	Adjourn	Chair	End Session
		Remember questionnaires!		