

		Bluffview Montessori School Board of Directors				
		6/18/2024				
		<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 5/16/24	Chair	Action		
		Old Business				
	6	Bluffview Perpich CAPP Strategic Plan Committee presentation	HOS/Chair	Information/Action		
		New Business				
	7	Open Forum	Chair	Information		
	8	May FY24 Financial and Supplemental Reports	HOS/Treasurer	Information/Action		
	9	Consent Agenda	HOS	Action		
	10	Annual Cycle of Review: Conflict of Interest; Montessori Philosophy: Cosmic Plan, Task, and Education	HOS	Ongoing training, discussion		
	11	HOS Evaluation presentation (requested as open by HOS)	HOS/Chair	Information/Evaluation/Action		
	12	Erdkinder program staffing	HOS/Chair	Information/Action		
	13	Next meeting is July 18th. New members begin	HOS	Information		
	14	Additional New Business	Chair	Information		
	15	Adjourn	Chair	End Session		
		work on strategic plan info sessions-chuck in July				