

Bluffview Montessori School Board of Directors

6/23/2021

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 5/26/21	Chair	Action
		Old Business		
	4	Policy Review: 703 Montessori Training/reimbursement	HOS/Treasurer	Information/action
		New Business		
	5	Open Forum	Chair	Information
	6	May Financials	HOS	Information/action
	7	Consent Agenda	HOS/AHOS	Information
	8	2021-22 BOD Meeting Schedule	HOS/Chair	Information
	9	Letters of Resignation: Olivia Vandenberg	HOS/AHOS	Information/action
	10	Letters of Employment: Angela Kaul	HOS/Chair	Information/action
	11	Stipends: Lohmeyer	HOS/Chair	Information/action
	12	Bylaws	HOS/Chair	Information/action
	13	Annual Cycle of Review: - Montessori Philosophy: Observation	HOS/Katie	Information/Discussion
	14	Schedule retreat, Discuss content	HOS/Chair	Information
	15	HOS Evaluation-open session as requested by HOS	Chair/all	Information/Discussion
	16	Additional new business	Chair	Information/Action
	17	Adjourn	Chair	End Session