

		<b>Bluffview Montessori School Board of Directors</b>		
		<b>5/16/2024</b>		
<b>Start Time</b>	<b>#</b>	<b>Item</b>	<b>Responsible</b>	<b>Outcome</b>
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 4/18/24	Chair	Action
		<b>Old Business</b>		
		<b>New Business</b>		
	4	Open Forum	Chair	Information
	5	VOA Board observation discussion	HOS	Information/Discussion
	6	April FY24 Financial and Supplemental Reports	HOS/Treasurer	Information/Action
	7	Consent Agenda	HOS	Action
	8	Annual Cycle of Review: ESST, Wage Theft	HOS	Ongoing training, discussion
	9	Transportation Agreement for September, 2024	HOS/Chair	Action
	10	Alternate BMS FY25 Calendar Draft	HOS/Chair	Action
	11	Survey Results (Family and Staff)	HOS	Discussion/planning
	12	HOS Evaluation plan	HOS/Chair	Beginning the evaluation process
	13	Initial Perpich CAPP Strategic Plan read	HOS/Chair	First Read
	14	Additional New Business	Chair	Information
	15	Adjourn	Chair	End Session