		Bluffview Montessori School Board of Directors 5/19/2021		
Start Time	#			
		Item	Responsible	Outcome
	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 4/21/21	Chair	Action
		Old Business		
		New Business		
	4	Open Forum	Chair	Information
	5	April Financials	HOS	Information/action
	6	Consent Agenda	HOS/AHOS	Information
	7	Authorizer Contract with VOA	HOS/AHOS	Information/action
	8	Letters of Resignation: Danica Bauer, Molly Leifeld, Sidney Musehl, Anne Speltz	HOS/AHOS	Information/action
	9	Letters of Employment this SY: Amy Brink	HOS/Chair	Information/action
	10	Letters of Employment SY 20-21: Beckmann, Brink, Kaul, Knutson, Porter, Johnson M., Soulier, Windmiller	HOS/Chair	Information/action
	11	Job Descriptions: HR	HOS	Information/action
	12	Policy Review: 501 Enrollment	HOS	Information/action
	13	Montessori Training Discussion, Policy 703	HOS	Information/Discussion
	14	Annual Cycle of Review: Pupil Fair Dismissal Act, Begin HOS eval process/survey review Montessori Philosophy: The Role of the Adult	HOS/Katie	Information/Discussion
	15	Additional new business	Chair	Information/Action
	16	Adjourn	Chair	End Session