

Bluffview Montessori School Board of Directors				
11/20/2019				
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 10/16/19	Chair	Action
		Old Business		
	4	Policy 712	HOS/HR	Review/action
	5	Employee (Non-Montessori) Tuition Reimbursement Assistance Program Policy	HOS/HR	Tabled
	6	Policy 408	HOS/HR	Review/action
		Forms Business		
	7	Open Forum	Chair	Information
	8	Consent Agenda	HOS/AHOS	Information
	9	October Financials	Brenda Kes	Information/action
	10	BKDV Financial Training session	Brenda Kes	Information
	11	SY18-19 Audit review	Brenda Kes	Information
	12	Case Statement, contract with Laura Eddy	HOS/Chair	Information/action
	13	Letter of employment: Victoria Rico, Cindy Amberg	HOS	Action
	14	Letter or resignation: Victoria Rico (given verbally), Kami Putz, Cody Heim from IT work	HOS	Action
	15	Discuss potential new Board members-Community member	HOS/Chair	Discussion
	16	Annual Cycle of Review: Data Practices Law	HOS/Chair	Discussion
	17	Policy 406	HOS/HR	Tabled
	18	Additional new business	Chair	Information/Action
	19	Adjourn	Chair	End Session
		Revisit Strategic Plan Discussion from Retreat		