

Bluffview Montessori School Board of Directors				
10/21/2020				
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 9/16/20	Chair	Action
		<b>Old Business</b>		
	4	VOA-Application, process update	HOS	Information
		<b>New Business</b>		
	5	Open Forum	Chair	Information
6:30	6	September Financials	Brenda via ZOOM	Information/action
6:30	7	Preliminary audit discussion	Brenda via ZOOM	Information
	8	Non-teacher pay increases, + two Covid related stipends	HOS/Brenda	Information/action
	9	Consent Agenda	HOS/AHOS	Information
	10	Fastbridge data	HOS/Shelly	Information
	11	Endowment/Capital Campaign proposal by Brianna Pyka, additional account with Slaggie Capital	HOS	Information
	12	Letters or Resignation: Kitt Patton	HOS/Chair	Action
	13	Letters of Employment: Danica Bauer, Maddie Young,	HOS/Chair	Action
	14	Annual Cycle of Review: Financial Training (Lines 6&7), Employment Law: #2 Employment Conditions Montessori Philosophy: The Absorbent Mind	HOS/Chair	Information/discussion
	15	Additional new business	Chair	Information/Action
	16	Adjourn	Chair	End Session