

Bluffview Montessori School Board of Directors				
10/26/2023				
Start Time	#	Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 9/21/23	Chair	Action
		<b>Old Business</b>		
		<b>New Business</b>		
	4	Open Forum	Chair	Information
	5	September FY24 Financial and Supplemental Reports	HOS/Treasurer	Action
	6	Consent Agenda	HOS/AHOS	Action
	7	Fastbridge Fall Screening data	HOS/Chair	Information
	8	Combined Worlds Best Workforce (WBWF) & Annual Report	HOS	Action
	9	Bylaws update: removed Pedagogy Committee, added B&G	HOS	Action
	10	Policies: 424, 425, 507, 513, 524, 532, 601, 602, 603, WAPS 709	HOS	First Read
	11	Annual Cycle of Review: Montessori Philosophy: The Work of the Child	HOS/Chair	Information/discussion
	12	Reminder: Next month (11/16) will be a 6:00 start and will include Financial training by Travis Berends (Creative Planning, formerly BerganKDV), updating the FY24 budget, & potentially reviewing the audit if it is completed at this time. Finance Committee will not meet in November, but should attend the finance training with the full Board.	HOS/Chair	Information
	13	Additional new business:	Chair	Information/Action
	14	Adjourn	Chair	End Session