

		Bluffview Montessori School Board of Directors				
		10/24/2024				
		<i>BMS Vision Statement: Empowered learners unfolding their full potential as whole and unique persons in a global community.</i>				
Start Time	#	Item	Responsible	Outcome		
6:00		Call to order	Chair	Start Session		
	1	Roll Call	Secretary	Attendance roll call		
	2	Conflict of interest disclosure	Chair	Notification of any conflicts		
	3	Review and approve agenda	Chair	Action		
	4	Approve minutes from 9/19/24	Chair	Action		
		Old Business				
	5	Policy 531	HOS/Chair	Action		
		New Business				
	6	Open Forum	Chair	Information		
	7	Consent Agenda	HOS	Action		
	8	September 2024 Financial and Supplemental Reports and Finance Training	HOS/Treasurer	Action		
	9	Policy review: 102, 104, 204, 207, 515, 516	Chair/HOS	Single Read Updates: Action		
virtual at 6:30	10	Board Training: Finance Training with Creative Planning (6:30 virtual session) Montessori Philosophy: The Absorbent Mind Academic Data Review: FastBridge fall screening data	HOS/Travis Berends/Shelly/Anna	Ongoing training, discussion, planning		
	11	Worlds Best Workforce (WBWF) & Annual Report (Comprehensive Achievement and Civic Readiness: CACR)	HOS	Action		
	12	Additional New Business:	Chair	Information		
	13	Adjourn	Chair	End Session		