

		Bluffview Montessori School Board of Directors		
		11/20/2025		
		<i>BMS Vision Statement: Empowered learners unfolding their full potential as whole and unique persons.</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 10/23/25	Chair	Action
		Old Business		
		New Business		
	5	Open Forum	Chair	Information
	6	Consent Agenda	HOS	Action
	7	October FY26 Financial and Supplemental reports, BMS Building Corp FY26 Q1 report	HOS/Treasurer/Travis	Action
6:30	8	Financial Training: Travis Berends, Creative Planning	HOS/Travis	Training
	9	FY25 Audit Presentation: CLA	HOS/Travis/CLA Rep	Action
	10	Academic Data Review: Capti Screening Data https://www.capti.com/capti-site/public/entry/family_support	HOS	Ongoing training, discussion
	11	DRAFT Bluffview Montessori School Food Authority Procurement Procedures Policy	HOS	Second Read/Approval
	12	Policy updates: 101, 213, 421, 516.5, 533, 621, 703	HOS	Action
	13	Additional Business: Discussion: family communication expectations for safety protocols	Chair	Information
	14	Adjourn	Chair	End Session