

		Bluffview Montessori School Board of Directors		
		2/20/2025		
		<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
6:30		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 1/16/25	Chair	Action
		Old Business		
		New Business		
	5	Open Forum	Chair	Information
	6	Consent Agenda	HOS	Action
	7	January 2025 Financial and Supplemental Reports	HOS/Treasurer	Action
	8	Board Training: Statute 124E.7 Board of Directors Montessori Philosophy: Valorization of the Personality Academic Data Review: FastBridge Winter Screening/Growth data	HOS/Meghan/Shelly	Ongoing training, discussion, planning
	9	Policy Updates: Policy 522: Title IX	HOS	Action: Rescind last months and Approve the version reflecting the previous rules given the new MSBA info
	10	Additional New Business: A. Expense Reimbursements-HOS suggested update to process and handbook language B. Montessori Training/Staff Development (Admin) C. Read Act: <u>CORE completion stipends</u>	HOS	Information/Discussion/Action
	11	Adjourn	Chair	End Session
		staff attendance-metric for a notice?		