

		Bluffview Montessori School Board of Directors		
		7/17/2025		
		<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 6/26/25	Chair	Action
		Old Business		
	5	Tabled Policy updates: 721	HOS	Single Read/Action
		New Business		
	6	Open Forum	Chair	Information
	7	Elect Board Officers for SY 25-26	Chair	Action
	8	Consent Agenda	HOS	Action
	9	Board Training: Bylaws, approve the updated verbage Montessori Philosophy: 12 select principles of Montessori education Academic Data Review: Local Literacy Plan data	HOS/Chair	Ongoing training, discussion, planning. Action: Approve updated Bylaws
	10	Approvals: 1) Approve Henry Schantzen as 504 Coordinator, Homeless Liaison, Literacy Lead. 2) Approve Sherry Lohmeyer (AHOS) as Human Rights Officer	HOS/Chair	Action
	11	Policies: Annual review/approval: 506, 531, 722	HOS/Chair	Action
	12	Policies: Single Read updates: 414, 418, 501, 515, 516, 534	HOS/Chair	Action
	13	Art FTE conversation	HOS/Chair	Discussion/Action
	14	Additional Business: New Board member appointment discussion including the new legal requirement of an Oath of Office: Kevin Mahoney	Chair	Information/planning/Action
	15	Adjourn	Chair	End Session