

		<b>Bluffview Montessori School Board of Directors</b>		
		<b>9/19/2024</b>		
		<i>BMS Vision Statement: Empowered learners unfolding their full potential as whole and unique persons in a global community.</i>		
<b>Start Time</b>	<b>#</b>	<b>Item</b>	<b>Responsible</b>	<b>Outcome</b>
6:30	1	Call to order	Chair	Start Session
	2	Roll Call	Secretary	Attendance roll call
	3	Review and approve agenda	Chair	Action
	4	Conflict of interest disclosure	Chair	Notification of any conflicts
	5	Approve minutes from 8/15/24	Chair	Action
		<b>Old Business</b>		
	6	Policy 531	HOS/Chair	Tabled pending A.P. Committee review
		<b>New Business</b>		
	9	Open Forum	Chair	Information
	10	Consent Agenda	HOS	Action
	11	August 2024 Financial and Supplemental Reports	HOS/Treasurer	Action
	13	Annual Cycle of Review: Authorizer Submission Checklist, Revenue/Expenditures Report Montessori Philosophy: Independence Academic Data Review: MCA level data review, MN Report Card	HOS	Ongoing training, discussion, planning
	14	Additional New Business: HSEM	Chair	Information
	15	Adjourn	Chair	End Session