

		Bluffview Montessori School Board of Directors		
		9/15/2022		
Start Time	#	Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 8/18/22	Chair	Action
		Old Business		
	4	Policy 504 (Dress code), 525 Plan	HOS, Chair, Secretary	Discussion/ Create Action Plan
	5	Policy 906	Crystal, HOS	Discussion/Action
		New Business		
	6	Open Forum	Chair	Information
	7	August Financial and Supplemental Reports	HOS/Treasurer	Information/Action
	8	Consent Agenda	HOS/AHOS	Action
	9	BMS Building Corp Board appointment: Mariah White	HOS/Chair	Action
	10	Annual Cycle of Review: Employment Law; Whistle Blower, BOD member observations Montessori Philosophy: Independence	HOS/Chair	Information/discussion
	11	New Board member, Marcy Faircloth	HOS/Chair	Discussion/Action
	12	Board Retreat Discussion/Date (Strategic Plan, other?)	HOS/all	Discussion/Action
	13	Additional new business	Chair	Information/Action
	14	Adjourn	Chair	End Session