

## **Bluffview Montessori Board of Directors Special Meeting Minutes- December 21, 2020**

BMS Board Members Present- Erich Lippman, Ann-Marie Dunbar, Katie Kinneberg, Meghan Booth, Henry Schantzen, Molly Leifeld, Dan Kirk

Others Present- Sherry Lohmeyer, Esther Hill

Members Absent- Shelly Merchlewitz

1- Meeting was called to order at 6:01 PM.

2- Katie motioned and Dan seconded to approve the agenda for December 21, 2020.

### **Old Business**

### **New Business**

3- Open Forum--Nothing.

4- Learning Model Plan Update: Henry walked us through the "Safe Learning Plan" and our transition back to in-person hybrid education, laying out our options for return. Henry recommends we plan to start all 3 elementary levels in hybrid on the 11th (possible because they are treating CH, E1, and E2 as "bands" rather than individual grades), but reassess as we get closer. This will likely require hiring at least one more person for the kitchen because food will have to be delivered to classrooms. The board members each weighed in about the various options presented. The consensus was that we are comfortable moving slowly and assessing multiple times between now and January 11 on the operating assumption that January 11 is the return date...until we decide otherwise as circumstances change.

Katie motioned that we begin the process of returning to hybrid learning model for CH, E1, and E2 on January 11. Molly seconded. Unanimous approval. Listening sessions or another survey will follow during the first week of January. We will have another Special Board Meeting on January 7 at 6 PM to reassess.

5- Additional New Business--None.

6- Adjourned at 6:37 PM.