

Bluffview Montessori Board of Directors Special Meeting Minutes- February 9, 2021

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

Non-board Members Present- Sherry Lohmeyer

Members Absent- Dan Kirk

1- Meeting was called to order at 6:18 PM.

2- Katie motioned and Molly seconded to approve the agenda for February 9, 2021.

New Business

3- Open Forum: Nothing.

4- Learning Model Plan Discussion: The goal is to get E2 back in the building as soon as possible. Staffing has been a consistent problem. It also presents a temporary difficulty for child care for essential workers. The problem is logistical--where is there space for each group while E2 prepares to return? We still also need a para and an assistant in order to be able to reopen E2 with confidence. A lot of parents have sub licenses, but can't be available the morning of. Despite staffing and logistical issues, the need to get E2 back in the building is important enough that we will make it work. Katie motioned and Molly seconded for E2 to begin full, in-person learning on the 24th (February) with the 22nd and 23rd as planning days. Unanimous approval.

5- Additional New Business: None.

6- Adjourn.at 6:44 PM.