

Creekstone Montessori School Board of Directors

Special Meeting Minutes to Post

Monday, September 27, 2021, 6:00pm-7:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/kum-qvut-xgb>

Or dial: (US) +1 916-750-1095 PIN: 561 472 164#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome 6:04pm Establish Quorum: All virtual attendance - Ron Ward, Tori Campbell, Sheena Tisland, Beth Borgen, Elissa Behnke. Absent - Perry Sekus Beth Moves to approve agenda; Ron 2nds
II.	Public Comments	Open - No public comments offered
III.	Consent Agenda <i>Elissa Behnke, Chair</i>	Vote on CMS' 09.20.2021 Meeting Minutes Beth moves to approve Minutes
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	<u>2nd Reading/Adoption:</u> Revised Policy 500 - Admission and Lottery Policy 602 - Organization of School Calendar and School Day Policy 604 - Instructional Curriculum Policy 605 - Library Policy Policy 606.1 - Supplemental Learning Materials Policy 608 - Instructional Services - Special Education Policy 609 - Religion Policy 612.1 - Development of Parental Involvement Policies for Title 1 Programs Policy 619 - Staff Development for Standards Policy 621 - Animals in the Classroom Beth Motions to approve with any non substantive changes able to be made if necessary; Ron 2nds; motion carries 5-0 <u>1st Reading:</u> Policy 317 - Inventory - Asset Management Policy 610 - Field Trips
V.	Governance <i>Elissa Behnke, Chair</i>	Vote on Engagement of Legal Representation Elissa moves to approves Craig Kepler to represent CMS legally;

Tori 2nds; motion carries 5-0

VI.	Finance <i>Ron Ward, Treasurer</i>	Vote on Engagement of Financial Services Management Organization (final step in RFP process) Ron motions we engage the Anton Group for Financial Services representation, start date TBD; Beth 2nds; motion carries 5-0
VII.	CSP Grant Application <i>Elissa Behnke, Chair</i>	Updates Needs Discussion
VIII.	Personnel and Policy <i>Ron Ward, Treasurer</i>	Hiring Head of School Updates Ron moves to close the application for Head of Schools posting; Beth 2nds; motion carries 5-0 Next Steps
IX.	Adjourn <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items
