

# Creekstone Montessori School Board of Directors

## Regular Meeting Minutes

Monday, October 18, 2021, 6:00pm-8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/nod-bbuy-gzj>

Or dial: (US) +1 929-260-4712 PIN: 334 041 262#

Item No.	Item, Conveyor(s), Description Specifics
I.	<b>Call to Order - Elissa Behnke, Chair (or VP)</b> Welcome: 6:20 (there were tech difficulties) <b>Establish Quorum:</b> Ron Ward (in building), Beth Borgen, Perry Sekus, Tori Campbel, Sheena Tisland (by GoogleMeet due to Covid concerns); Elissa Behnke is absent; Brad Blue from MOChA
II.	<b>Public Comments</b> Open - no comments
III.	<b>Consent Agenda</b> -CMS 09.27.21 Special Meeting Minutes <b>-Beth moves to approve; Perry seconds. Motion carries 5-0</b>
IV.	<b>Board Policy Review and Adoption - Beth Borgen, Director</b> <b>1st Reading:</b> Policy 515 - Protection and Privacy of Pupil Records Policy 601 - School District Curriculum and Instruction Goals Policy 614 - School District Testing Plan and Procedure Policy 616 - School District System Accountability <b>2nd Reading:</b> Vote on Policy 317 - Inventory - Asset Management Vote on Policy 610 - Field Trips <b>Motion to approve these two Policies by Beth; Tori second. Motion carries 5-0</b>
V.	<b>Personnel and Policy - Ron Ward, Treasurer</b> -Hiring Head of School Updates -Next Steps: Interviews on Mon Nov 1
VI.	<b>Enrollment and Admissions - Elissa Behnke, Chair (or VP)</b> -Updates: Still working on enrollment date (possibly Nov 1-15, but may be better to set these dates in early Jan--after the Head of Schools is hired) -Beth has been keeping up with and updating forms for us to upload to the site. Once Head of School is

	<p>hired and open enrollment is set. -Discussion</p>
<b>VII.</b>	<p><b>Governance - <i>Elissa Behnke, Chair (or VP)</i></b> Ongoing Board Training: -The bootcamps can count as on-going Board Training. -Dividing and conquering our list of to-do's can also count as on-going Board Training.</p>
<b>VIII.</b>	<p><b>Other Business - <i>Board</i></b> Updates: -team needs to review the Budget Model -How can the work be best distributed throughout this coming year -How do we best prepare for MDE's response to the CSP grant application? -Discussion</p>
<b>IX.</b>	<p><b>Authorizer - <i>MOChA, Brad Blue</i></b> -Updates -Comments</p>
<b>X.</b>	<p><b>Adjourn: Motion to adjourn by Beth; Second by Tori.</b> Recap Action Items: -Review application and enrollment -Determine enrollment windows -Assign task of uploading enrollment information to website -HoS update -Ready to Open task list/distribution</p>