

# Creekstone Montessori School Board of Directors

## Special Meeting Minutes

Wednesday, October 27, 2021, 8:00 p.m. - 8:45 p.m. (CDT)

Google Meet Joining Info:

Video call link: <https://meet.google.com/dpf-igtn-hrj>

Or dial: (US) +1 754-900-4581 PIN: 230 224 258#

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Item No.	Item, Conveyor(s), Description	Specifics
I.	<b>Call to Order</b> <i>Elissa Behnke, Chair</i>	Welcome at 8:04pm Establish Quorum: Beth, Ron, Sheena, Elissa; Perry and Tori absent Beth Motions to approve agenda; Perry 2nds
III.	<b>Personnel and Policy</b> <i>Ron Ward, Treasurer</i>	Hiring of the Executive Director: Timeline and Process Vote on Next Steps  <b>Beth: Motion to work with Nancy Dana on training and development for executive director hiring process. Interviews will be conducted following training along with securing D&amp;O insurance with hiring contingent on receipt of notification of a CSP grant award; 2nd by Perry. Vote passes 5-0</b>
IV.	<b>Other Business</b> <i>Board</i>	Discussion
VII.	<b>Adjourn</b> <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items Beth Motions to adjourn; Ron 2nds.

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