

Creekstone Montessori School Board of Directors

Regular Meeting Agenda

Monday, January 17, 2022, 6:00pm-8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/cxp-cfqr-puv>

Or dial: (US) +1 916-382-0238 PIN: 772 343 853#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum
II.	Public Comments	Open
III.	Consent Agenda	CMS 12.20.21 Regular Meeting Minutes CMS 01.12.22 Special Meeting Minutes
IV.	Board Policy Review and Adoption <i>Elissa Behnke, Chair</i>	<u>1st Reading:</u> <u>2nd Reading and Adoption:</u> Policy 309 - Prompt Payment of Bills Policy 311 - Designation of Depositories Policy 313 - Check Signing Policy 701 - Establishment and Adoption of School Budget and Expenditure Authority Policy 701.1 - Modification of School District Budget Policy 702 - Accounting Policy 702.1 - Fund Balances Policy 703 - Annual Audit Policy 735 - Electronic Transfer of Funds
V.	Pre-Operational Staffing <i>Elissa Behnke, Chair</i>	Discuss Pre Operational Staffing Options Vote on Pre Operational Year Staffing Structure
VI.	Facilities <i>Elissa Behnke, Chair</i> <i>Perry Sekus, Director</i>	Updates & Discussion Vote on LSS Building & Space Utilization Plans
VII.	Transportation <i>Elissa Behnke, Chair</i> <i>Ron Ward, Treasurer</i>	Vote on Contracting with Local School District
VIII.	Committee Reports & Updates	Finance, Facilities, Food & Nutrition

		Next Meeting Dates Priority Items
IX.	Other Business <i>Board</i>	Updates Discussion
X.	Authorizer <i>MOChA</i>	Updates Comments
XI.	Adjourn <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items
