

# Creekstone Montessori School Board of Directors

## Regular Meeting Agenda

Monday, December 20, 2021, 6:00pm-8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/kyp-xumx-gue>

Or dial: (US) +1 662-506-2118 PIN: 572 495 796#

---

| Item No. | Item, Conveyor(s), Description   | Specifics   |
|----------|--|---|
| I.       | <b>Call to Order</b><br><i>Elissa Behnke, Chair</i>                                    | Welcome<br>Establish Quorum   |
| II.      | <b>Public Comments</b>   | Open  |
| III.     | <b>Consent Agenda</b>  | CMS 11.15.21 Regular Meeting Minutes  |
| IV.      | <b>Board Policy Review and Adoption</b><br><i>Beth Borngen, Director</i>               | <b><u>1st Reading:</u></b><br>Policy 309 - Prompt Payment of Bills<br>Policy 311 - Designation of Depositories<br>Policy 313 - Check Signing<br>Policy 701 - Establishment and Adoption of School Budget and Expenditure Authority<br>Policy 701.1 - Modification of School District Budget<br>Policy 702 - Accounting<br>Policy 702.1 - Fund Balances<br>Policy 703 - Annual Audit<br>Policy 735 - Electronic Transfer of Funds<br><b><u>2nd Reading and Adoption:</u></b><br>Policy 203.2 - Order of the Regular School Board Meeting<br>Policy 209 - Code of Ethics<br>Policy 408 - Subpoena of a School District Employee<br>Policy 409 - Staff Participation in Political Activities<br>Policy 412 - Expense Reimbursement<br>Policy 413 - Harassment and Violence |
| V.       | <b>CSP Planning Grant</b><br><i>Elissa Behnke, Chair</i><br><i>Ron Ward, Treasurer</i> | Planning Budget Structure Updates & Discussion<br>Vote on Preoperational Year Staffing Structure  |
| VI.      | <b>Finance</b><br><i>Elissa Behnke, Chair</i><br><i>Ron Ward, Treasurer</i>            | Updates & Discussion<br>(The Anton Group (TAG) Conversation)  |
| VII.     | <b>Facilities</b><br><i>Elissa Behnke, Chair</i>                                       | Updates & Discussion  |

---

---

|              |  |                       |
|--------------|--|-----------------------|
| <b>VIII.</b> | <b>Committee Updates</b>   | Meeting Dates         |
| <b>IX.</b>   | <b>Other Business</b><br><i>Board</i>                              | Updates<br>Discussion |
| <b>X.</b>    | <b>Authorizer</b><br><i>MOChA</i>                                  | Updates<br>Comments   |
| <b>XI.</b>   | <b>Adjourn</b><br><i>Board</i><br><i>Sheena Tisland, Secretary</i> | Recap Action Items    |

---