

Creekstone Montessori School Board of Directors

Regular Meeting Minutes

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.	Call to Order, Welcome - <i>Elissa Behnke, Chair</i> Establish Quorum - Elissa, Ron, Beth; virtual - Perry, Sheena; Dave Peterson (MOChA) Elissa motions agenda approval; Perry 2nds; motions passes 5-0
II.	Public Comments Open
III.	Consent Agenda CMS 11.15.21 Regular Meeting Minutes Beth motions to approve; Ron 2nds; motion passes 5-0
IV.	Board Policy Review and Adoption - <i>Beth Borgen, Director</i> <u>Ist Reading:</u> <ul style="list-style-type: none">- 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 <u>2nd Reading and Adoption:</u> <ul style="list-style-type: none">- Policy 203.2 - Order of the Regular School Board Meeting; Beth motions to approve; Ron 2nds; motion carries 5-0- Policy 209 - Code of Ethics; Beth motions to approve; Ron 2nds; motion carries 5-0- Policy 408 - Subpoena of a School District Employee; Beth motions to approve; Ron 2nds; motion carries 5-0- Policy 409 - Staff Participation in Political Activities; Beth motions to approve; Ron 2nds; motion carries 5-0- Policy 412 - Expense Reimbursement; Beth motions to approve; Ron 2nds; motion carries 5-0

	<ul style="list-style-type: none"> - Policy 413 - Harassment and Violence; Beth motions to approve; Ron 2nds; motion carries 5-0
V.	<p>CSP Planning Grant Planning Budget Structure Updates & Discussion - <i>Elissa Behnke, Chair; Ron Ward, Treasurer</i></p> <ul style="list-style-type: none"> - Informal notice of status in December; official notice of status in March <p>Vote on Preoperational Year Staffing Structure - not ready; need more info first</p>
VI.	<p>Finance Updates & Discussion (The Anton Group (TAG) Conversation) - <i>Elissa Behnke, Chair; Ron Ward, Treasurer</i></p> <ul style="list-style-type: none"> - Reach out to vendors to get a student info system by about March
VII.	<p>Facilities Updates & Discussion - <i>Elissa Behnke, Chair</i></p>

VIII.	<p>Committee Updates Meeting Dates</p>
IX.	<p>Other Business - <i>Board</i></p>
X.	<p>Authorizer Updates - <i>MOChA</i></p>
XI.	<p>Adjourn Recap Action Items - <i>Sheena Tisland, Secretary</i></p> <p>Motion to adjourn by Beth; 2nd by Perry</p>