

Creekstone Montessori School Board of Directors

Special Meeting Agenda

Wednesday, February 02, 2022, 8:00 p.m. (CDT)

Google Meet Joining Info:

Video call link: <https://meet.google.com/ovu-rcop-hbh>

Or dial: (US) +1 954-998-5231 PIN: 652 324 610#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum
II.	Finance <i>Ron Ward, Treasurer</i> <i>Beth Borgen, Director</i>	Vote to Approve the Acquisition of Financial/HR Software SMART Systems
III.	HR/Personnel <i>Ron Ward, Treasurer</i> <i>Elissa Behnke, Chair</i>	Vote to Approve the Solicitation of Quotes for a Planning Year Start-Up Coordinator
IV.	Adjourn <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items
