

Creekstone Montessori School Board of Directors

Special Meeting Minutes

Monday, January 12, 2022, 6:00pm-7:00pm (CDT)

Item No.	Item, Conveyor(s), Description Specifics
I.	Call to Order, Welcome - <i>Elissa Behnke, Chair</i> Establish Quorum - Elissa, Ron, Beth, Perry, Sheena; Kai Rogers, Red Cottage Montessori HoS
II.	CSP Funding Delay <ul style="list-style-type: none">- Update: Anticipated CSP Grant Award Announcements in Dec or Jan. MDE reporting staffing issues with the review of CSP applications causing timeline delays. Unsure of timeline ahead- Discussion about whether the delay in CSP Grant award announcements significantly impact Creekstone's 2022 opening- Board is engaged and working. The board has a good handle of the ready to open items on our checklist.- Board consensus is that the delay does not significantly affect the successful 2022 opening at this point- Board to provide an update letter to those who have expressed interest in enrolling children- Board to continue working on ready to open items and seek other grant funding avenues (just received 501(c)(3) status at the end of December)
III.	Kai's thoughts on where RCM stands/planning <ul style="list-style-type: none">- Verbiage has always been, "RCM will close its doors upon the successful opening of Creekstone"- RCM board meets monthly and is currently identifying the projects needed to prepare for dissolution- The concern is staffing—most Montessori teachers are looking for jobs in Feb/March—don't want to miss that window & early childhood enrollment
IV.	Ron motions to adjourn; Sheena 2nds