

# Creekstone Montessori School (CMS) Board of Directors

## Regular Meeting Agenda

Monday, February 21, 2022, 6:00pm-8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/usz-koor-yhi>

Or dial: (US) +1 720-449-3687 PIN: 748 754 815#

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Item No.	Item, Conveyor(s), Description	Specifics
I.	<b>Call to Order</b> <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	<b>Consent Agenda</b>	CMS 01.17.22 Regular Meeting Minutes CMS 02.02.22 Special Meeting Minutes
III.	<b>Public Comments</b>	Open
V.	<b>Business of the Board</b>	
	<b><u>Governance &amp; Policy Development</u></b> <i>Beth Borgen &amp; Ron Ward</i>	<b>1. Meet board applicant Nina Lindholm-Retherford. Discuss &amp; vote on next steps</b> <b>2. Vote to approve School Calendar</b>
	<b><u>Enrollment and Admissions</u></b> <i>Beth Borgen &amp; Ron Ward</i>	<b>1. Vote to approve capacity/grade level (program)</b> <b>2. K-6 Programming-Vote to approve:</b> Open enrollment period Date lottery to be performed, if necessary Date CMS board communicates enrollment determinations to families via email Time-stamped date families must submit enrollment confirmation form to CMS via email <b>3. Early Childhood (Instructional Preschool) Programming-Vote to approve:</b> Open enrollment period (differs from K-6)
	<b><u>HR/Personnel</u></b> <i>Ron Ward</i>	<b>1. Vote on issuing CMS's contracted services for Federal CSP Start Up Grant Coordination Request for Proposal on 02-23-22 to be reviewed and voted on by the Board by 03-07-22.</b>

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<b>VI. Board Committee Reports &amp; Updates</b>  <u><b>Education</b></u> <i>Beth Borgen &amp; Sheena Tisland</i> <u><b>Governance &amp; Policy Development</b></u> <i>Beth Borgen &amp; Perry Sekus</i> <u><b>Technology</b></u> <i>Elissa Behnke &amp; Ron Ward</i> <u><b>Food &amp; Nutrition</b></u> <i>Elissa Behnke &amp; Ron Ward</i> <u><b>Transportation</b></u> <i>Elissa Behnke &amp; Ron Ward</i> <u><b>Facilities</b></u> <i>Elissa Behnke &amp; Perry Sekus</i> <u><b>Enrollment &amp; Admissions</b></u> <i>Beth Borgen and Ron Ward</i> <u><b>Finance</b></u> <i>Beth Borgen &amp; Ron Ward</i> <u><b>HR &amp; Personnel</b></u> <i>Beth Borgen &amp; Ron Ward</i> <u><b>Marketing, Community Relations &amp; Fundraising</b></u> <i>Elissa Behnke, Perry Sekus, Sheena Tisland</i>	Reports, Updates, and Discussion Priority Items & Designations Next Meeting Dates
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<b>VII. Other Business</b> <i>Elissa Behnke, Chair</i>	Updates Discussion
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<b>VIII. Authorizer</b> <i>MOChA</i>	Updates Comments
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<b>IX. Adjournment</b> <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items
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