

Creekstone Montessori School Board of Directors

Regular Meeting Minutes

Monday, January 17, 2022, 6:00pm-8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/cxp-cfqr-puv>

Or dial: (US)) +1 916-382-0238 PIN: 772 343 853#

Item No.	Item, Conveyor(s), Description Specifics
I.	Call to Order / Elissa Behnke, Chair / Establish Quorum 6:03pm - Perry S, Sheena T (virtually); Ron W, Elissa B; Dave P from MOChA (virtual) Ron moves to approve; Perry seconds. Motions pass 4-0
II.	Public Comments Open - none
III.	Consent Agenda CMS 12.20.21 Regular Meeting Minutes CMS 01.12.22 Special Meeting Minutes Sheena moves to adopt consent agenda.
IV.	Board Policy Review and Adoption / Elissa Behnke, Chair 1st Reading: 2nd Reading and Adoption: Policy 309 - Prompt Payment of Bills - Ron approves; Perry 2nds; 4-0 Policy 311 - Designation of Depositories - Elissa approves; Perry 2nds; 4-0 Policy 313 - Check Signing - Elissa approves; Ron 2nds; 4-0 Policy 701 - Establishment and Adoption of School Budget and Expenditure Authority - Elissa approves; Sheena 2nds; 4-0 Policy 701.1 - Modification of School District Budget - Elissa approves; Perry 2nds; 4-0 Policy 702 - Accounting - Elissa approves; Perry 2nds; 4-0 Policy 702.1 - Fund Balances - Elissa approves; Perry 2nds; 4-0 Policy 703 - Annual Audit - Elissa approves; Perry 2nds; 4-0 Policy 735 - Electronic Transfer of Funds- Elissa approves; Perry 2nds; 4-0

<p>V.</p> <p>VI.</p> <p>VII.</p>	<p>Pre-Operational Staffing / <i>Elissa Behnke, Chair</i> Discuss Pre Operational Staffing Options</p> <p>Vote on Pre Operational Year Staffing Structure - not ready to vote yet</p> <p>Facilities / <i>Elissa Behnke, Chair; Perry Sekus, Director</i> Updates & Discussion</p> <p>Vote on LSS Building & Space Utilization Plans - no need to vote</p> <p>Transportation / <i>Elissa Behnke, Chair; Ron Ward, Treasurer</i> Vote on Contracting with Local School District</p> <ul style="list-style-type: none"> - Ron motions to initiate a conversation with the district regarding use of their transportation and food services; 2nd by Perry; passes 4-0
<p>VIII.</p>	<p>Committee Reports & Updates: Finance, Facilities, Food & Nutrition</p>

	<p>Next Meeting Dates</p> <p>Priority Items</p>
<p>IX.</p>	<p>Other Business: <i>Board</i> Updates</p> <p>Discussion</p>
<p>X.</p>	<p>Authorizer: <i>MOChA</i> Updates</p> <p>Comments</p>
<p>XI.</p>	<p>Adjourn: <i>Board; Sheena Tisland, Secretary</i></p> <p>Sheena motions to adjourn; Ron 2nds; 4-0</p>