

Creekstone Montessori School Board of Directors

Special Meeting Agenda

Sunday, March 13, 2022, 3:00 p.m. (CDT)

Google Meet Joining Info:

Video call link: <https://meet.google.com/vun-xyty-eie>

Or dial: (US) +1 254-863-1518 PIN: 819 168 386#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum
II.	Fill Board Vacancy <i>Board</i>	Vote to Fill Board Vacancy with Nominee Nina Retherford
III.	CSP Grant Clarifications <i>Elissa Behnke, Chair</i> <i>Ron Ward, Treasurer</i> <i>Beth Borgen, Director</i>	Negotiation Items Accounting Questionnaire Planning Period Budget
IV.	Other Business <i>Board</i>	Updates Discussion
IV.	Adjourn <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items
