

Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

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

Google Meet Joining Info

Video call link: <https://meet.google.com/wsa-ebyz-ypf>

Or dial: (US) +1 240-544-6551 PIN: 230 312 982#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum Pledge of Allegiance Mission Statement Approval of Meeting Agenda
II.	Consent Agenda <i>Elissa Behnke, Chair</i>	CMS 02.21.22 Regular Meeting Minutes CMS 03.06.22 Special Meeting Minutes CMS 03.13.22 Special Meeting Minutes
III.	Public Comments	Open
IV.	Board Policy Review and Adoption <i>Beth Borgen, Director</i>	1st Reading: Policy 210.2 - Conflict of Interest (Revision) Policy 300 - Procurement (Revision) Policy 400.1 - Fair and Open Hiring (Revision) Policy 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System Policy 318 - Fixed Assets & Depreciation Operating Policy - Payroll 2nd Reading and Adoption: Policy 513 - Student Promotion, Retention, and Program Design
V.	Business of the Board	
	<u>Governance</u> <i>Beth Borgen, Director</i> <i>Perry Sekus, Director</i>	1. Vote to approve seeking D&O and Liability Insurance costs with Assured Partners 2. Discuss current CMS board vacancies and new board applicants
	<u>Enrollment and Admissions</u> <i>Beth Borgen, Director</i> <i>Ron Ward, Treasurer</i>	1. Open Enrollment Updates 2. Lottery Procedures 3. Plans to develop and distribute Enrollment Packages

Finance

Beth Borgen, Director

Ron Ward, Treasurer

1. **Vote to approve authorization to seek a line of credit with Propel in the amount of \$10K-\$15K to strictly be used for CSP Grant reimbursement**
 2. **Vote to approve contracting with recommended SIS, pending CSP OGAN**
 3. **Acceptance of the following donations for the purpose of pre-operational school planning:**
 - Donor-Amara Kertesz-Roatch in the amount of \$1000.00**
 - Donor-Anonymous in the amount of \$500.00**
 4. Review, Discuss, and Revise CSP Grant Planning Budget
-

VI. Board Committee Reports & Updates
Board

Reports, Updates, and Discussion
Priority Items & Designations
Next Meeting Dates

VII. Other Business
Elissa Behnke, Chair

Updates
Discussion

VIII. Authorizer
MOChA

Updates
Comments

IX. Adjournment
Board
Sheena Tisland, Secretary

Recap Action Items
