

Creekstone Montessori School Board of Directors

Special Meeting Minutes

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 Welcome - <i>Elissa Behnke, Chair</i> Establish Quorum: Perry, Beth, Sheena, Nina, Ron, Elissa
II.	Fill Board Vacancy Vote to Fill Board Vacancy with Nominee Nina Retherford Elissa moves; Perry seconds; Motion passes 5-0
III.	CSP Grant Clarifications Negotiation Items - <i>Elissa Behnke, Chair</i> Accounting Questionnaire - <i>Ron Ward, Treasurer</i> Planning Period Budget - <i>Beth Borgen, Director</i>

<p>IV.</p>	<p>Other Business Updates - <i>Board</i></p> <ul style="list-style-type: none"> ● Approval of CMS 2022-23 Student Calendar; Motion to approve by Perry; Second by Beth; Motion passes 6-0 ● Approval of Policy 500 revisions; Motion to approve by Beth; Second by Perry; Motion passes 5-0 ● First reading of Policy 513: Student Promotion, Retention, and Program Design Policy ● Possible Post-enrollment Open-House/Paperwork pass-out for parents and families ● Working with Assured Partners ● Look at Ryan Lystad's board application
<p>V.</p>	<p>Recap Action Items - <i>Board, Sheena Tisland, Secretary</i></p> <ol style="list-style-type: none"> 1. Perry will create a simple form to fit our school 2. Look over Ryan Lystad's board application <p>Adjourn - Motion by Beth; Second by Perry.</p>