

Creekstone Montessori School Board of Directors

Special Meeting Minutes

Sunday, March 6, 2022, 5:00 p.m. (CDT)

Google Meet Joining Info:

Video call link: <https://meet.google.com/mcj-pobu-ebd>

Or dial: (US) (US) +1 443-429-0264 PIN: 294 888 595#

Item No.	Item, Conveyor(s), Description	Specifics
I.	Call to Order <i>Elissa Behnke, Chair</i>	Welcome Establish Quorum -Meeting called to order at 5:00 pm -Roll Call Attendance: Present- Perry Sekus, Beth Borgen, Ron Ward, Elissa Behnke, Sheena Tisland (joined in late) -5/5 Directors in attendance; quorum established
II.	Lutheran Social Service City of Red Wing Rezoning Application	LSS Rezoning Application Updates and Discussion -Provided an update on the recent 02.28.22 Red Wing City Council Board Meeting in which LSS's rezoning request was not approved with findings of fact. -Discussed ramifications for CMS if zoning solution is not found. CMS would not be able to open in Fall 2022. -Discussed CMS board directors' conversations with local community members and possible routes to take in finding a solution, especially withdrawing rezoning request and submitting a text amendment with specific language that would lawfully allow for a school to operate in Agr Zone under a conditional use. Establish Next Steps -If necessary, request involvement from CMS supporters to speak to members of the RW City Council. -Elissa and Perry to schedule a meeting with CMS attorney in order to obtain counsel on appropriate next steps. -Ron to meet with Advisory Planning Commission to gather more info about a text amendment. -Perry to compile and provide a CMS informational packet to members of the RW City Council.

III.

Adjourn

Board

Sheena Tisland, Secretary

Recap Action Items

-Perry and Elissa - meet with CMS attorney

- Ron - meet a Rep. from the Advisory Planning Commission

-Perry - develop & distribute a CMS informational packet to all members of the Red Wing City Council.

-Motion to adjourn made by Beth Borgen and seconded by Ron Ward. Meeting adjourned at 6:15 pm.
