

Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, April 18, 2022, 6:00pm-8:00pm (CDT)

Google Meet Joining Info

Video call link: <https://meet.google.com/igw-fjxz-kvq>

Or dial: (US) +1 219-301-2165 PIN: 146 461 902#

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 03.21.22 Regular Meeting Minutes CMS 03.29.22 Special Meeting Minutes CMS 04.10.22 Special Meeting Minutes Approval of Invoices & Claims to Be Paid
III.	Public Comments	Open
IV.	Business of the Board	
	<u>Finance</u> <i>Elissa Behnke, Chair</i> <i>Ron Ward, Treasurer</i>	1. Acceptance of Red Wing Shoe Foundation Grant Funding 2. CSP Grant Update
	<u>HR & Personnel</u> <i>Elissa Behnke, Chair</i> <i>Beth Borgen, Director</i> <i>Ron Ward, Treasurer</i>	1. Start- Up Coordinator RFP Update & Discussion 2. Head of School and Office Manager Job Posting Discussion
	<u>Enrollment & Admissions</u> <i>Beth Borgen, Director</i> <i>Ron Ward, Treasurer</i>	1. Post K-6 Open Enrollment Updates 2. Preschool Enrollment Updates & Discussion
	<u>Governance</u> <i>Beth Borgen, Director</i> <i>Perry Sekus, Director</i>	1. Discuss Procedure to Temporarily Fill Board Vacancy

	<u>Facilities</u> <i>Elissa Behnke, Chair</i> <i>Perry Sekus, Director</i>	1. Zoning & Conditional Use Permit Updates 2. Future Facility Site Updates
V.	Board Committee Reports & Updates <i>Board</i>	Reports, Updates, and Discussion Priority Items & Designations Next Meeting Dates
VI.	Other Business <i>Elissa Behnke, Chair</i>	Updates Discussion
VII.	Authorizer <i>MOChA</i>	Updates Comments
VIII.	Adjournment <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items
IX.	Closed Session <i>Beth Borgen, Director</i> <i>Ron Ward, Treasurer</i>	Enrollment and Admissions