

Creekstone Montessori School Board of Directors

Special Meeting Agenda

Monday, May 9, 2022, 6:00 p.m. (CDT)

Google Meet Joining Info:

Video call link: <https://meet.google.com/ncv-uvph-rbp>

Or dial: (US) +1 929-252-0880 PIN: 708 807 921#

| Item No. | Item, Conveyor(s), Description | Specifics |
|----------|--|--|
| I. | Call to Order <i>Elissa Behnke, Chair</i> | Welcome Establish Quorum |
| II. | Business of the Board | |
| | <u>HR/Personnel</u> <i>Ron Ward, Treasurer</i> | 1. CSP Start-Up Coordinator RFP |
| | <u>Finance/Governance</u> <i>Elissa Behnke, Chair</i> | 2. Invoice for Assured Partners Educators Legal; Employment Practice Liability Insurance |
| | <u>Enrollment & Admissions</u> <i>Beth Borgen, Director</i> <i>Ron Ward, Treasure</i> | 1. Preschool Enrollment 2. K-6 Enrollment |
| III. | Other Business <i>Board</i> | Updates & Discussion |
| IV. | Adjourn <i>Board</i> <i>Sheena Tisland, Secretary</i> | Recap Action Items |
