

Creekstone Montessori School (CMS) Board of Directors

Regular Meeting Agenda

Monday, June 20, 2022, 6:00pm-8:00pm (CDT)

Google Meet Joining Info

Video call link: <https://meet.google.com/wrq-pmdd-zbf>

Or dial: (US) +1 786-607-3032 PIN: 241 184 239#

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 04.10.22 Special Meeting Minutes CMS 04.18.22 Regular Meeting Minutes CMS 05.09.22 Special Meeting Minutes CMS 06.13.22 Special Meeting Minutes
III.	Public Comments	Open
IV.	Business of the Board	
	<u>HR/Personnel</u> <i>Nancy Dana, Consultant</i> <i>Beth Borgen, Director</i> <i>Ron Ward, Treasurer</i> <i>Elissa Behnke, Chair</i>	1. Motion to receive the Consultant's Report on recommendation to retain the services of an experienced Interim Executive Director in which the board acted on at the 06.13.22 Special Meeting with details determined and negotiated between Board Chair and Interim Executive Director. 2. Announce Interim Executive Director & provide an update on next steps. 3. Hiring of Staff Updates
	<u>Facility</u> <i>Perry Sekus, Director</i> <i>Elissa Behnke, Chair</i>	1. Consider Motion to Approve Lease with Lutheran Social Service of Minnesota.
	<u>Enrollment and Admissions</u>	1. Updates

Beth Borgen, Director

V. Board Committee Reports & Updates Reports, Updates, and Discussion
Board

VI. Other Business Updates
Elissa Behnke, Chair Discussion

VII. Authorizer Updates
MOChA Comments

VIII. Adjournment Recap Action Items
Board
Sheena Tisland, Secretary
