

Creekstone Montessori School Board of Directors

Special Meeting Agenda

Thursday, June 30, 2022, 9:00 a.m. (CDT)

Google Meet Joining Info:

Video call link: <https://meet.google.com/hym-aepy-izs>

Or dial: (US) +1 405-586-5608 PIN: 914 641 278#

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>Governance</u> <i>Perry Sekus, Director</i> <i>Beth Borgen, Director</i>	1. Motion to accept nomination and officially seat David Conrad, CMS Interim Executive Director, as ex officio CMS board director. 2. Motion to approve AmTrust North America Workers Compensation Coverage at an annual premium cost of \$2335 (\$227/mo) and authorize down payment of \$312 to bind coverage beginning July 1, 2022.
	<u>Finance</u> <i>Dave Conrad, Interim Exec Director</i> <i>Ron Ward, Treasurer</i> <i>Elissa Behnke, Board Chair</i>	1. School Budget Recommendations for Board Consideration
IV.	Adjourn <i>Board</i> <i>Sheena Tisland, Secretary</i>	Recap Action Items
