

Creekstone Montessori School Board of Directors

Special Meeting Minutes

Monday, June 13, 2022, 6:00 p.m. (CDT)

Google Meet Joining Info:

Video call link: <https://meet.google.com/gfb-ibef-iwx>

Or dial: (US) (US) +1 252-424-0041 PIN: 600 673 565#

[Creekstone Montessori School Special Board Meeting](#)

| Item No. | Item, Conveyor(s), Description Specifics |
|----------|--|
| I. | <p>Call to Order - 6:04pm Welcome <i>Elissa Behnke, Chair</i> Establish Quorum - Perry, Beth, Ron, Sheena, Nina, Elissa Perry moves to approve the agenda as presented; Beth 2nds; Motion passes 6-0</p> <p>Public Comments are being allowed tonight (3min each)</p> <ul style="list-style-type: none">- Robert Retherford- Amanda Groh- Holly Kruger |

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| | Perry moves to reopen public comment after Nancy Dana's report |
| II. | <p>HR & Personnel Consider Recommendation for Hiring Head of School Nancy Dana reports on Interview Process</p> <p>Perry motions for the interim director to be instated with details to come; Beth 2nds</p> <ul style="list-style-type: none"> - Board discusses in depth <p>Perry motions for the interim director who is highly experienced in both Amin and Montessori to be instated with details to come; Beth 2nds; motion passes 6-0</p> <p>Public comment reopens</p> <ul style="list-style-type: none"> - Phil White - Sarah JohnsonSteffey - Genna LaFrance - Alyssa Wells (Amanda reading from the chat) - Perry moves that we close comments |
| III. | <p>Adjourn <i>Board</i></p> <p>Perry motions that we adjourn; Ron 2nds</p> |